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裕丰昌控股
YUFENGCHANGHOLDINGS
裕豐昌控股有限公司
YUFENGCHANG HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8631)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the "**Board**") of Yufengchang Holdings Limited to be effective from 18 December 2025 are set out below:

Executive Directors
Mr. LAW Ming Yik *(Chairman)*
Mr. LEUNG Cheuk Wai

Independent non-executive Directors
Mr. WONG Ka Chun Matthew
Mr. CHAN Ting Fung
Ms. MAK Suet Man

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee
Mr. WONG Ka Chun Matthew *(Chairman)*
Ms. CHAN Ting Fung
Ms. MAK Suet Man

Remuneration Committee
Ms. MAK Suet Man *(Chairman)*
Mr. LAW Ming Yik
Mr. CHAN Ting Fung

Nomination Committee
Mr. LAW Ming Yik *(Chairman)*
Ms. MAK Suet Man
Mr. WONG Ka Chun Matthew

Hong Kong, 18 December 2025

As at the date of this announcement, the executive Directors of the Company are Mr. LAW Ming Yik (Chairman) and Mr. LEUNG Cheuk Wai; and the independent non-executive Directors of the Company are Mr. WONG Ka Chun Matthew, Mr. CHAN Ting Fung and Ms. MAK Suet Man.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or in this announcement misleading.

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