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POLYFAIR

Polyfair Holdings Limited

寶發控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8532)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the "**Board**") of the Company are set out below:

Executive Directors:
Mr. Chow Mo Lam *(Chairman)*
Mr. Yu Lap On Stephen *(Chief Executive Officer)*
Mr. Wong Wai Man

Independent non-executive Directors:
Ms. Sun Shui
Ms. Lo Lai Lai Samantha

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chow Mo Lam	–	M	M
Mr. Yu Lap On Stephen	–	M	M
Mr. Wong Wai Man	–	–	–
Ms. Sun Shui	M	M	C
Ms. Lo Lai Lai Samantha	C	M	M

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

By Order of the Board
Polyfair Holdings Limited
Chow Mo Lam
Chairman

Hong Kong, 22nd December 2025