Lapco Holdings Limited
立高控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8472)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Lapco Holdings Limited are set out as follows:

Executive Directors
Mr. Tam Yiu Shing, Billy
Ms. Liu Jingjing

Independent Non-executive Directors
Mr. Mak Kwok Kei
Mr. Leung Ka Wai
Mr. Chak Chi Shing

The Board has established three committees and the membership information of these committees are set out as follows:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tam Yiu Shing, Billy	–	Member	–
Ms. Liu Jingjing	–	–	Member
Mr. Mak Kwok Kei	Member	Member	Member
Mr. Leung Ka Wai	Member	Chairman	Chairman
Mr. Chak Chi Shing	Chairman	–	–

Hong Kong, 3 February 2026