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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. Yu Lap On Stephen (*Chief Executive Officer*)

Mr. Wong Wai Man

Mr. Mu Ruifeng

Independent non-executive Directors:

Ms. Sun Shui

Ms. Lo Lai Lai Samantha

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yu Lap On Stephen		–	M	M
Mr. Wong Wai Man		M	M	M
Ms. Sun Shui		M	C	C
Ms. Lo Lai Lai Samantha		C	M	M
Mr. Mu Rui Feng		–	M	M

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

By Order of the Board
Polyfair Holdings Limited
Yu Lap On Stephen
Chief Executive Officer

Hong Kong, 15 September 2026