1957 & Co. (Hospitality) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8495)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of 1957 & Co. (Hospitality) Limited are set out below:

Executive Directors
Mr. Kwok Chi Po *(Chairman)*
Mr. Lau Ming Fai *(Deputy Chief Executive Officer)*
Ms. Tsui Ngan Fun
Ms. Lin Huiqin
Ms. Ho Ho Lam

Non-executive Director
Mr. Chan Wai Fung

Independent Non-executive Directors
Mr. Yim Hong Cheuk Foster
Mr. Huen, Felix Ting Cheung
Ms. Lung Pui Ying Amy

There are four Board committees. The membership of these committees is set out below:

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee	Strategic Development Committee
Mr. Kwok Chi Po	—	C	M	C
Mr. Lau Ming Fai	—	—	—	M
Ms. Tsui Ngan Fun	—	—	—	M
Ms. Lin Huiqin	—	—	—	M
Ms. Ho Ho Lam	—	—	—	M
Mr. Chan Wai Fung	—	—	—	M
Mr. Yim Hong Cheuk Foster	M	M	C	—
Mr. Huen, Felix Ting Cheung	C	—	M	—
Ms. Lung Pui Ying Amy	M	M	—	—

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 2 November 2026