# 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
Ms. Guo Yingying

**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 is set out as follows:

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

Hong Kong, 5 November 2026