



LING YUI HOLDINGS LIMITED
凌銳控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 784)

List of Directors and their Role and Function

The board of directors (the “**Board**”) of Ling Yui Holdings Limited comprises six directors as follows:

Executive Directors

Mr. Lee Kim Ming (*Chairman*)

Mr. Chan Siu Hung (*Chief Executive Officer*)

Mr. Han Zhenghai

Independent Non-executive Directors

Mr. Chong Kam Fung

Mr. Ho Chun Chung Patrick

Mr. Shi Wai Lim William

The Board has established three committees and the members of the respective Board committees are set out below:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Mr. Lee Kim Ming		Member	Chairman
Mr. Chong Kam Fung	Member	Chairman	Member
Mr. Ho Chun Chung Patrick	Chairman	Member	Member
Mr. Shi Wai Lim William	Member	Member	Member

Hong Kong, 2 November 2020