

Yuk Wing Group Holdings Limited

煜榮集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1536)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Director(s)**”) of Yuk Wing Group Holdings Limited are set out below:

Executive Directors

Mr. Huang Shixin

Ms. Li Kai Lai Miranda

Independent Non-executive Directors

Ms. Lam Hoi Yu Nicki

Mr. Lau Leong Yuen

Mr. Yiu To Wa

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit and Compliance Committee	Remuneration Committee	Nomination Committee
Ms. Lam Hoi Yu Nicki	M	C	M
Mr. Lau Leong Yuen	M	M	C
Ms. Yiu To Wa	C	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 15 January 2021