



**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 five directors as follows:

**Executive Directors**

Mr. Lee Kim Ming (*Chairman*)

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

**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:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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, 3 February 2021