

# HANG PIN LIVING TECHNOLOGY COMPANY LIMITED

## 杭品生活科技股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1682)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Hang Pin Living Technology Company Limited are set out below :

#### Executive Directors (2)

Mr. Lam Kai Yeung (*Chief Executive Officer*)

Mr. Situ Shilun (*Chief Operating Officer*)

#### Independent non-executive Directors (3)

Dr. Lam Lee G.

Mr. Chan Kin

Mr. Chau Chi Yan Benny

The Board has set up 3 committees. The table below sets out membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lam Kai Yeung		–	–	–
Mr. Situ Shilun		–	–	–
Dr. Lam Lee G.		C	M	M
Mr. Chan Kin		M	M	C
Mr. Chau Chi Yan Benny		M	C	M

**Notes:**

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 16 April 2021