

# HKE Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1726)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of HKE Holdings Limited are set out below:

### *Executive Directors*

Tsang Wing Fung

Koh Lee Huat

### *Non-Executive Director*

Lin Ho Man (*Chairman*)

### *Independent Non-Executive Directors*

Pong Kam Keung

Siu Man Ho Simon

Cheung Kwok Yan Wilfred

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Tsang Wing Fung	–	–	–
Koh Lee Huat	–	–	–
Lin Ho Man	–	–	–
Pong Kam Keung	M	M	C
Siu Man Ho Simon	M	C	M
Cheung Kwok Yan Wilfred	C	M	M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 June 2021