

# 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. Chui Kwong Kau

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.

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

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 4 June 2021