



RYKADAN CAPITAL LIMITED

宏基資本有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2288)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors of Rykadan Capital Limited are set out below with effect from 1 July 2021:

Executive Directors

Chan William, *Chairman and Chief Executive Officer*

Yip Chun Kwok, *Chief Operating Officer*

Lo Hoi Wah, Heywood, *Chief Financial Officer*

Non-Executive Directors

Ng Tak Kwan

Independent non-executive Directors

To King Yan, Adam

Wong Hoi Ki

Ho Kwok Wah, George

The Board of Directors has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Chan William	N/A	C	N/A
Yip Chun Kwok	N/A	N/A	N/A
Lo Hoi Wah, Heywood	N/A	N/A	N/A
Ng Tak Kwan	N/A	N/A	N/A
To King Yan, Adam	M	N/A	M
Wong Hoi Ki	M	M	M
Ho Kwok Wah, George	C	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

N/A Not Applicable

Hong Kong, 30 June 2021