



ICO GROUP LIMITED

揚科集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1460)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of ICO Group Limited are set out below.

Executive Directors

Mr. Lee Cheong Yuen (*Chairman*)

Mr. Leong Yeng Kit

Ms. Lee Pei Ling

Non-executive Director

Dr. Choi Chiu Fai Stanley (*Vice Chairman*)

Independent Non-executive Directors

The Hon. Ip Kwok Him, *G.B.M., G.B.S., JP.*

Mr. Gan Cheng Khuan

Ms. Yvonne Low Win Kum

Mr. Chiu King Yan

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lee Cheong Yuen	–	–	Chairman
Mr. Leong Yeng Kit	–	Member	–
Ms. Lee Pei Ling	–	–	–
Dr. Choi Chiu Fai Stanley	Member	–	–
The Hon. Ip Kwok Him, <i>G.B.M., G.B.S., JP.</i>	–	Member	Member
Mr. Gan Cheng Khuan	Member	Chairman	Member
Ms. Yvonne Low Win Kum	Member	Member	Member
Mr. Chiu King Yan	Chairman	–	–

Hong Kong, 17 August 2021

* For identification purpose only