



**JUSTIN ALLEN HOLDINGS LIMITED**

**捷隆控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01425)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“**Board**”) of Justin Allen Holdings Limited are set out below.

**Executive Directors**

Mr. Tam Kwok Pui (*Chairman and Chief Executive Officer*)

Ms. Yeung Suk Foon Paulina

Mr. So Lie Mo Raymond

**Independent Non-Executive Directors**

Mr. Lui Ho Ming Paul

Mr. Woo Chun Fai

Mr. Mak King Sau

The Board has established three committees and the members of these committees are set out as follows:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tam Kwok Pui	/	M	C
Mr. Lui Ho Ming Paul	M	C	/
Mr. Woo Chun Fai	M	/	M
Mr. Mak King Sau	C	M	M

Notes:

*C: Chairman of the relevant Board committees*

*M: Member of the relevant Board committees*

Hong Kong, 30 November 2021