



衍生集團(國際)控股有限公司

Hin Sang Group (International) Holding Co. Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6893)

List of Directors and their Roles and Functions

The members of the board of Directors (the “**Board**”) of Hin Sang Group (International) Holding Co. Ltd. with effect from 1 December 2021 are set out below:

Executive Directors

Mr. Pang Siu Hin (Chairman)

Ms. Kwan Lai Man

Non-executive Directors

Ms. Wong Wai Ling

Ms. Tian Shanshan

Independent Non-executive Directors

Mr. Lau Chi Kit

Mr. Lee Luk Shiu

Dr. Tang Sing Hing, Kenny

The Board has established three standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

| Board Committees | Audit Committee | Nomination Committee | Remuneration Committee |
|---------------------------|------------------------|-----------------------------|-------------------------------|
| Directors | | | |
| Ms. Kwan Lai Man | | M | M |
| Mr. Lau Chi Kit | M | M | C |
| Mr. Lee Luk Shiu | C | M | M |
| Dr. Tang Sing Hing, Kenny | M | C | M |

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 1 December 2021