

LEE HING DEVELOPMENT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 68)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Lee Hing Development Limited are set out below.

Executive Directors

Mr. Tan Boon Seng (*Chairman and Managing Director*)

Mr. Lam Man Kit

Independent Non-executive Directors

Mr. Ho Hau Chong, Norman

Mr. Fung Ka Pun

Mr. Lim Lay Leng

The Board has established an audit committee, an audit committee, a remuneration committee and a nomination committee (collectively the “Committees”) with clear written terms of reference to oversee particular aspects of the Company’s affairs and to assist in sharing the Board’s responsibilities. The membership information of the Committees on which each Board member serves are set out below.

Audit Committee

Mr. Ho Hau Chong, Norman (*Chairman*)

Mr. Fung Ka Pun

Mr. Lim Lay Leng

Remuneration Committee

Mr. Ho Hau Chong, Norman (*Chairman*)

Mr. Fung Ka Pun

Mr. Lim Lay Leng

Nomination Committee

Mr. Tan Boon Seng (*Chairman*)

Mr. Ho Hau Chong, Norman

Mr. Fung Ka Pun

Mr. Lim Lay Leng

Hong Kong, 1 January 2022