



**香港經濟日報集團有限公司**  
HONG KONG ECONOMIC TIMES HOLDINGS LIMITED

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

**(Stock Code: 00423)**

**List of Directors and their Role and Function**

The members of the board of directors (“**Board**”) of Hong Kong Economic Times Holdings Limited are set out below.

**Executive Directors**

Mr. FUNG Siu Por, Lawrence (*Chairman and Chief Executive Officer*)

Ms. SEE Sau Mei Salome

Mr. CHAN Cho Bui

Ms. WONG Ching

**Non-executive Director**

Mr. CHU Yu Lun

**Independent Non-executive Directors**

Mr. LO Foo Cheung

Mr. O’YANG Wiley

Mr. SIN Hendrick

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

**Audit Committee**

Mr. O’YANG Wiley (*Chairman*)

Mr. CHU Yu Lun

Mr. LO Foo Cheung

**Nomination Committee**

Mr. SIN Hendrick (*Chairman*)

Mr. LO Foo Cheung

Mr. O’YANG Wiley

**Remuneration Committee**

Mr. LO Foo Cheung (*Chairman*)

Mr. CHU Yu Lun

Mr. O’YANG Wiley

Hong Kong, 3 January 2022