

# PALACE BANQUET HOLDINGS LIMITED 首 澧 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1703)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("Board") of Palace Banquet Holdings Limited (the "Company") are set out below.

## **Non-executive Director**

Mr. Hu Zhi Xiong

## **Executive Directors**

Mr. Chan Shou Ming (formerly known as Chan Wai Keung)

Mr. Cheng Man Cheong

Mr. Tam Kar Wai

## **Independent Non-executive Directors**

Mr. Wong Tat Keung

Mr. Wong Wai Ming

Mr. Tang Tsz Tung

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

## **Audit Committee**

Mr. Wong Tat Keung (Committee Chairman)

Mr. Wong Wai Ming

Mr. Tang Tsz Tung

## **Nomination Committee**

Mr. Tang Tsz Tung (Committee Chairman)

Mr. Tam Kar Wai

Mr. Wong Tat Keung

Mr. Wong Wai Ming

## **Remuneration Committee**

Mr. Wong Wai Ming (Committee Chairman)

Mr. Wong Tat Keung

Mr. Tang Tsz Tung

Hong Kong, 27 January 2022