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LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Lai Si Enterprise Holding Limited are set out below:

Executive Directors

Mr. Lai Ieng Man (*Chairman*)

Mr. Lai Meng San (*Chief Executive Officer*)

Ms. Lai Ieng Wai

Ms. Cheong Weng Si

Independent non-executive Directors

Mr. Siu Wing Hay

Mr. Chan Iok Chun

Ms. Lam Mei Fong

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

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lai Ieng Man		M	C
Mr. Lai Meng San		M	
Ms. Lai Ieng Wai			M
Ms. Cheong Weng Si			
Mr. Siu Wing Hay	C	M	M
Mr. Chan Iok Chun	M	M	M
Ms. Lam Mei Fong	M	C	M

Notes:

“C” refers to the chairman of the committee

“M” refers to the member of the committee

Macau, 10 February 2022