



Hing Lee (HK) Holdings Limited 興利(香港)控股有限公司

(Incorporated in the British Virgin Islands and re-domiciled and continued in Bermuda
with limited liability)

(Stock Code: 396)

List of Directors and their Roles and Functions

Date : 10 February 2022

The members of the board of directors (the “**Board**”) of Hing Lee (HK) Holdings Limited are set out below:-

Executive Directors

Mr. Sung Kai Hing (*Chairman and Chief Executive Officer*)

Mr. Cheung Kong Cheung

Independent Non-executive Directors

Mr. Sun Jian

Mr. Kong Hing Ki

Mr. Feng Jianzhong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. SUNG Kai Hing			M
Mr. CHEUNG Kong Cheung			M
Mr. SUN Jian	M	C	M
Mr. KONG Hing Ki	C	M	M
Mr. FENG Jianzhong	M	M	C

Notes :

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees