



Wai Chi Holdings Company Limited

偉志控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1305)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Wai Chi Holdings Company Limited since 22 March 2022 are set out below:

Executive Directors

CHEN Chung Po (*Chairman and Chief Executive Officer*)

LUK Fong

YIU Kwan Yu

CHEN Wei Wu

YONG Jian Hui

Independent non-executive Directors

AU YEUNG Tin Wah

CHEN Kwok Wang

HO Chi Wai

The Board has established four committees. The table below provides membership information of these committees on which each Board member and other staff personnel serves.

	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
AU YEUNG Tin Wah	C	M	M	
CHEN Kwok Wang	M	M	C	M
HO Chi Wai	M	C	M	
CHEN Chung Po				C
CHEUNG Wai Hung				M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 22 March 2022