

# HANDS FORM HOLDINGS LIMITED

## 恆新豐控股有限公司

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

**(Stock code: 1920)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Hands Form Holdings Limited are set out below:

#### **Executive Directors**

Cheung Kwok Fai Adam *(Chairman of the Board and Chief Executive Officer)*

Ng Sheung Chung

Ma Kan Sun

#### **Independent non-executive Directors**

Ding Xin

Lo Yin Ping Patricia

Ho Kwok Lung

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Cheung Kwok Fai Adam	—	—	C
Ng Sheung Chung	—	—	—
Ma Kan Sun	—	—	—
Ding Xin	C	M	M
Lo Yin Ping Patricia	M	C	M
Ho Kwok Lung	M	M	M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 1 April 2022