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Lai Si Construction
Lai Si Enterprise Holding Limited
黎氏企業控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2266)

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
Mr. Liu Ting Chi

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
Mr. Liu Ting Chi	M	C	M

Notes:

“C” refers to the chairman of the committee

“M” refers to the member of the committee

Macau, 19 April 2022