



**Evergreen Products Group Limited**  
**訓修實業集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1962)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Evergreen Products Group Limited are set out as follows:

**Executive Directors**

Mr. CHANG Yoe Chong Felix (*Chairman and Chief Executive Officer*)

Mr. KWOK Yau Lung Anthony (*Chief Operating Officer*)

Mr. CHAN Kwok Keung

Ms. JIA Ziying

Mr. LI Yanbo

**Non-executive Directors**

Mr. CHAN Lau Yui Kevin

**Independent Non-executive Directors**

Mr. SIN Hendrick

Mr. SZETO Yuk Ting

Ir. CHEUNG Siu Wa

Mr. TSEUNG Yuk Hei Kenneth

The Board has established three committees and the members of these committees are set out as follows:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. CHANG Yoe Chong Felix		/	M	C
Mr. SIN Hendrick		C	M	M
Mr. SZETO Yuk Ting		M	C	M
Mr. TSEUNG Yuk Hei Kenneth		M	M	M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

12 May 2022