



**Space Group Holdings Limited**  
**恆宇集團控股有限公司**

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

**(Stock code: 2448)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Space Group Holdings Limited 恆宇集團控股有限公司 (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below.

**Executive Directors**

Mr. Che Chan U (*Chairman*)  
Ms. Lei Soi Kun  
Mr. Lok Wai Tak  
Mr. Ho Kwong Yu

**Independent non-executive Directors**

Mr. Fan Chun Wah, Andrew  
Mr. Eulógio Dos Remédios, José António  
Ms. Leong Iat Lun

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Che Chan U				Chairman
Ms. Lei Soi Kun				Member
Mr. Lok Wai Tak			Member	
Mr. Ho Kwong Yu			Member	
Mr. Fan Chun Wah, Andrew		Chairman		Member
Mr. Eulógio Dos Remédios, José António		Member	Chairman	Member
Ms. Leong Iat Lun		Member	Member	Member

Hong Kong, 16 May 2022