



## SUPERACTIVE GROUP COMPANY LIMITED

### 先機企業集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 0176)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Superactive Group Company Limited are set out below:

***Executive Directors:***

Ms. Yeung So Lai (*Chairman*)

Mr. Lee Chi Shing, Caesar (*Deputy Chairman*)

***Independent Non-Executive Directors:***

Mr. Chow Wai Leung William

Mr. Leung Man Man

Mr. Tse Ting Kwan

The Board has established three Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees		
	Audit and Risk Committee	Nominating and Corporate Governance Committee	Remuneration Committee
Ms. Yeung So Lai	--	--	--
Mr. Lee Chi Shing Caesar	--	--	--
Mr. Chow Wai Leung William	M	C	M
Mr. Leung Man Man	M	M	C
Mr. Tse Ting Kwan	C	M	M

*Notes:*

*C - Chairman of the relevant Board committees*

*M - Member of the relevant Board committees*

Hong Kong, 1 June 2022