



XINYI GLASS HOLDINGS LIMITED

信義玻璃控股有限公司

(於開曼群島註冊成立之有限公司)

(股份代號：00868)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Glass Holdings Limited are set forth below:-

Executive Director, Chairman

LEE Yin Yee, B.B.S.

Executive Director, Vice Chairman

TUNG Ching Bor

Executive Director, Chief Executive Officer

TUNG Ching Sai, P.S.M, D.M.S.M, J.P

Executive Director

LEE Shing Kan

Non-executive Directors

LI Ching Wai

SZE Nang Sze

LI Ching Leung

NG Ngan Ho

Independent Non-executive Directors

LAM Kwong Siu, G.B.S.

WONG Chat Chor Samuel

TRAN Chuen Wah, John

YANG Siu Shun, J.P.

The following table sets forth the composition of the audit committee, nomination committee, and remuneration committee:-

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
LEE Yin Yee, B.B.S.			C	M
TUNG Ching Sai, P.S.M, D.M.S.M, J.P			M	M
LAM Kwong Siu, G.B.S.		M	M	C
WONG Chat Chor Samuel		M	M	M
TRAN Chuen Wah, John		M		
YANG Siu Shun, J.P.		C	M	M

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Hong Kong, 2 June 2022