



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. CHAN Kwok Keung
Ms. JIA Ziyang
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:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
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

17 June 2022