



DOYEN INTERNATIONAL HOLDINGS LIMITED

東銀國際控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 668)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Doyen International Holdings Limited are set out below:

Executive directors

Mr. Lo Siu Yu, *Chairman*

Mr. Tai Xing, *Chief Executive Officer*

Mr. Cho Chun Wai

Non-executive directors

Ms. Sun Lin

Mr. Pan Chuan

Independent non-executive directors

Mr. Chan Ying Kay

Mr. Leung Kin Hong

Mr. Wang Jin Ling

There are 3 Board committees and the members of each Board committees are set out below:

Name of committee

Name of committee members

Audit Committee

Mr. Chan Ying Kay (*Chairman*)

Mr. Leung Kin Hong

Mr. Wang Jin Ling

Remuneration Committee

Mr. Leung Kin Hong (*Chairman*)

Mr. Chan Ying Kay

Mr. Wang Jin Ling

Nomination Committee

Mr. Lo Siu Yu (*Chairman*)

Mr. Chan Ying Kay

Mr. Leung Kin Hong

Hong Kong, 4 July 2022