



**Win Hanverky Holdings Limited**  
**永嘉集團控股有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 3322)**

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

With effect from 25 July 2022, the members of the board of directors (the “Board”) of Win Hanverky Holdings Limited are set out below.

**Executive Directors**

LI Kwok Tung Roy (*Chairman*)  
LAI Ching Ping (*Deputy Chairman*)  
LEE Kwok Leung (*Chief Executive Officer*)  
WONG Chi Keung (*Chief Financial Officer*)

**Independent Non-executive Directors**

KWAN Kai Cheong  
MA Ka Chun  
CHAN Ka Kui  
CHAN Kit Fun Fanny

There are 3 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>
LI Kwok Tung Roy			M	M
LAI Ching Ping				
LEE Kwok Leung				
WONG Chi Keung				
KWAN Kai Cheong		C	M	
MA Ka Chun		M		C
CHAN Ka Kui		M	C	M
CHAN Kit Fun Fanny		M		M

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 25 July 2022