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HK ACQUISITION CORPORATION

香港匯德收購公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 7841)

(Warrant Code: 4841)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of HK Acquisition Corporation (the “**Company**”) are set out below:

Executive Directors

Dr. Chan Tak Lam Norman

Ms. Tsang King Suen Katherine

Dr. Wong Shue Ngar Sheila

Mr. Tsang Hing Shun Thomas

Independent Non-executive Directors

Mr. Hui Chiu Chung

Mr. Wong See Ho

Prof. Tang Wai King Grace

Mr. Zhang Xiaowei

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Chan Tak Lam Norman				Chairman
Ms. Tsang King Suen Katherine			Member	
Dr. Wong Shue Ngar Sheila				
Mr. Tsang Hing Shun Thomas				
Mr. Hui Chiu Chung		Member		
Mr. Wong See Ho		Chairman	Member	
Prof. Tang Wai King Grace			Chairlady	Member
Mr. Zhang Xiaowei		Member		Member

Hong Kong, August 12, 2022