



# YUE KAN HOLDINGS LIMITED

## 裕勤控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2110)**

### List of Directors and their Role and Function

The board of directors (the “**Board**”) of Yue Kan Holdings Limited comprises nine directors as follows:

#### **Executive Directors**

Mr. Heung Che Kan (Chairman)

Mr. Heung Yue Wing

Ms. Lee Ming Chu Jade

Mr. Ouyang Jianwen

Mr. Luo Hao

Mr. Wong Yuk

#### **Independent Non-executive Directors**

Mr. Chiu Tai Shing

Mr. Fung Hoi Fung

Mr. Wan Wai Wing

The Board has established three committees and the members of the respective Board committees are set out below:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Heung Che Kan			Chairman
Mr. Chiu Tai Shing	Member	Member	Member
Mr. Fung Hoi Fung	Chairman	Member	
Mr. Wan Wai Wing	Member	Chairman	Member

Hong Kong, 15 August 2022