



ICO GROUP LIMITED
揚科集團有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1460)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of ICO Group Limited are set out below.

Executive Directors

Mr. Lee Cheong Yuen (*Chairman*)

Mr. Pun Shing Cheung

Non-executive Director

Dr. Choi Chiu Fai Stanley (*Vice Chairman*)

Independent Non-executive Directors

The Hon. Ip Kwok Him, *G.B.M., G.B.S., JP.*

Ms. Yvonne Low Win Kum

Mr. Chan Kai Wing

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lee Cheong Yuen	–	Member	Chairman
Dr. Choi Chiu Fai Stanley	Member	–	–
The Hon. Ip Kwok Him, <i>G.B.M., G.B.S., JP.</i>	–	Member	Member
Ms. Yvonne Low Win Kum	Member	Chairlady	Member
Mr. Chan Kai Wing	Chairman	–	–

Hong Kong, 31 August 2022

* *For identification purposes only*