



**LING YUI HOLDINGS LIMITED**  
**凌銳控股有限公司**

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

**(Stock Code: 784)**

**List of Directors and their Role and Function**

The board of directors (the “**Board**”) of Ling Yui Holdings Limited comprises six directors as follows:

**Executive Directors**

Mr. Ling Chi Fai (*Chairman*)

Mr. Chan Siu Hung (*Chief Executive Officer*)

Mr. Li Meng

**Independent Non-executive Directors**

Mr. Chong Kam Fung

Mr. Ho Chun Chung Patrick

Mr. Shi Wai Lim William

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

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Director</b>			
Mr. Ling Chi Fai		Member	Chairman
Mr. Chong Kam Fung	Member	Chairman	Member
Mr. Ho Chun Chung Patrick	Chairman	Member	Member
Mr. Shi Wai Lim William	Member	Member	Member

Hong Kong, 1 September 2022