

ANCHORSTONE
Anchorstone Holdings Limited
基石控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1592)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Anchorstone Holdings Limited are set out below:

Executive Directors

Mr. Lui Yue Yun Gary (*Chairman*)
Mr. Lui Edwin Wing Yiu
Mr. Fung Wai Hang

Non-executive Director

Ms. Lui Natalie Po Wai

Independent non-executive Directors

Mr. Ko Tsz Kin
Mr. Ng Yau Wah Daniel
Mr. Nie Kin Kwok Kevin

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

Audit Committee

Mr. Ko Tsz Kin (*Chairman*)
Mr. Ng Yau Wah Daniel
Mr. Nie Kin Kwok Kevin

Remuneration Committee

Mr. Ng Yau Wah Daniel (*Chairman*)
Mr. Ko Tsz Kin
Mr. Lui Yue Yun Gary

Nomination Committee

Mr. Lui Yue Yun Gary (*Chairman*)
Mr. Ko Tsz Kin
Mr. Ng Yau Wah Daniel

Hong Kong, 23 September 2022