



## Planetree International Development Limited

梧桐國際發展有限公司

*(Incorporated in Bermuda with limited liability)*

(Stock code: 613)

### List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Planetree International Development Limited with effect from 1 October 2022 are set out below.

#### Executive Directors

Mr. Cheung Ting Kee (*Acting Chairman*)

Ms. Cheung Ka Yee

Mr. Lam Hiu Lo

#### Independent Non-executive Directors

Mr. Chan Sze Hung

Mr. Chung Kwok Pan

Ms. Liu Yan

Mr. Ma Ka Ki

Mr. Zhang Shuang

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Cheung Ka Yee			Member	
Mr. Chan Sze Hung		Member		Chairman
Mr. Chung Kwok Pan		Member	Member	Member
Ms. Liu Yan		Chairman	Chairman	Member
Mr. Ma Ka Ki		Member	Member	Member

Hong Kong, 30 September 2022