

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

The members of the Board of Directors and its Audit Committee, Remuneration Committee and Nomination Committee of Lee Kee Holdings Limited with effect from 4th October 2022 are set out below:

#### **Executive Directors**

CHAN Pak Chung (*Chairman of the Board*)

CHAN Yuen Shan Clara (*Vice-Chairman and Chief Executive Officer*)

CHAN Ka Chun Patrick

OKUSAKO CHAN Pui Shan Lillian

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

CHUNG Wai Kwok Jimmy

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

HO Kwai Ching Mark

TAI Lun Paul

WONG Kam Fai William

#### **Audit Committee**

HO Kwai Ching Mark (*Chairman of Audit Committee*)

TAI Lun Paul

WONG Kam Fai William

#### **Remuneration Committee**

HO Kwai Ching Mark (*Chairman of Remuneration Committee*)

CHAN Pak Chung

TAI Lun Paul

#### **Nomination Committee**

CHAN Pak Chung (*Chairman of Nomination Committee*)

TAI Lun Paul

WONG Kam Fai William

Hong Kong, 3rd October 2022