



Win Hanverky Holdings Limited
永嘉集團控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 3322)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 7 October 2022, the members of the board of directors (the “Board”) of Win Hanverky Holdings Limited are set out below.

Executive Directors

LI Kwok Tung Roy (*Chairman*)
LAI Ching Ping (*Deputy Chairman*)
LEE Kwok Leung (*Chief Executive Officer*)
WONG Chi Keung (*Chief Financial Officer*)

Independent Non-executive Directors

KWAN Kai Cheong
MA Ka Chun
CHAN Kit Fun Fanny

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
LI Kwok Tung Roy			M	M
LAI Ching Ping				
LEE Kwok Leung				
WONG Chi Keung				
KWAN Kai Cheong		C	M	
MA Ka Chun		M		C
CHAN Kit Fun Fanny		M	C	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 7 October 2022