



## YUE KAN HOLDINGS LIMITED

### 裕勤控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2110)

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

The board of directors (the “**Board**”) of Yue Kan Holdings Limited comprises nine directors as follows:

##### Executive Directors

Mr. Heung Che Kan (*Chairman*)

Mr. Heung Yue Wing

Ms. Lee Ming Chu Jade

Mr. Ouyang Jianwen

Mr. Luo Hao

Mr. Wong Yuk

##### Independent Non-executive Directors

Mr. Chiu Tai Shing

Mr. Wan Wai Wing

Mr. Wan San Fai Vincent

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Heung Che Kan				Chairman
Mr. Chiu Tai Shing		Member	Member	Member
Mr. Wan Sai Fai Vincent		Chairman	Member	
Mr. Wan Wai Wing		Member	Chairman	Member

Hong Kong, 1 November 2022