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Yip's Chemical Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 408)

List of Directors and their Roles and Function

The members of the board of directors (“Board”) of Yip’s Chemical Holdings Limited are set out below:

Non-executive Directors:

Mr. Ip Chi Shing (Chairman)

Mr. Wong Yuk*

Mr. Ho Pak Chuen, Patrick*

Mr. Ku Yee Dao, Lawrence*

Executive Directors:

Mr. Yip Tsz Hin (Deputy Chairman)

Mr. Ip Kwan (Chief Executive Officer)

Mr. Ho Sai Hou (Chief Financial Officer)

* *Independent Non-executive Directors*

There are 4 Board committees. The composition of the committees of the Board is as follows:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Health, Safety and Environment Committee
Mr. Ip Chi Shing			C	
Mr. Wong Yuk	M	M	M	C
Mr. Ho Pak Chuen, Patrick	M	C	M	M
Mr. Ku Yee Dao, Lawrence	C			

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 January 2023