

# HANG YICK HOLDINGS COMPANY LIMITED

## 恒益控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1894)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Hang Yick Holdings Company Limited are set out below:

#### **CHAIRMAN AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Leung Fuk Shun

#### **EXECUTIVE DIRECTORS**

Mr. Sin Kwok Chi Stephen

Mr. Ho Chi Yuen

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Cheung Chun Man Anthony

Mr. Law Chi Hung

Mr. Tse Ka Ching Justin

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Leung Fuk Shun	Member	Member	
Mr. Sin Kwok Chi Stephen			
Mr. Ho Chi Yuen			
Mr. Cheung Chun Man Anthony	Member	Chairman	Member
Mr. Law Chi Hung	Member	Member	Chairman
Mr. Tse Ka Ching Justin	Chairman	Member	Member

Hong Kong, 10 February 2023