

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

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

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Leung Fuk Shun	Member	Member	
Mr. Sin Kwok Chi Stephen			
Mr. Ho Chi Yuen			Member
Mr. Cheung Chun Man Anthony	Member	Chairman	Member
Mr. Law Chi Hung	Chairman	Member	Chairman

Hong Kong, 23 March 2023