



鷹君集團有限公司
Great Eagle
Holdings Limited

於百慕達註冊成立之有限公司
Incorporated in Bermuda with limited liability

(Stock Code: 41)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors and composition of each of the Board Committees of Great Eagle Holdings Limited (the “Company”) as at 4 April 2023 are set out below.

BOARD OF DIRECTORS

Executive Directors

Dr. LO Ka Shui (Chairman and Managing Director)
Mr. LO Hong Sui, Antony
Madam LAW Wai Duen
Mr. LO Chun Him, Alexander
Mr. KAN Tak Kwong (General Manager)
Mr. CHU Shik Pui
Professor POON Ka Yeung, Larry

Non-executive Directors

Madam LO TO Lee Kwan
Mr. LO Hong Sui, Vincent
Dr. LO Ying Sui

Independent Non-executive Directors

Professor WONG Yue Chim, Richard
Mrs. LEE Pui Ling, Angelina
Mr. ZHU Qi
Mr. HO Shut Kan
Ms. Diana Ferreira CESAR

BOARD COMMITTEES

Audit Committee

Mr. ZHU Qi (Chairman)
Professor WONG Yue Chim, Richard
Mrs. LEE Pui Ling, Angelina
Mr. HO Shut Kan

Remuneration Committee

Mrs. LEE Pui Ling, Angelina (Chairwoman)
Professor WONG Yue Chim, Richard
Mr. ZHU Qi
Mr. HO Shut Kan

Nomination Committee

Professor WONG Yue Chim, Richard (Chairman)
Mrs. LEE Pui Ling, Angelina
Mr. ZHU Qi
Mr. HO Shut Kan

Finance Committee

Dr. LO Ka Shui (Chairman)
Mr. KAN Tak Kwong
Mr. LO Chun Him, Alexander
Mr. CHU Shik Pui

Hong Kong, 4 April 2023