

**SEM Holdings Limited**  
**澳達控股有限公司**

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

**(Stock Code: 9929)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors of SEM Holdings Limited are set out below.

**EXECUTIVE DIRECTORS**

Mr. Woo Chu Fai

Mr. Wun Chi Wai

Mr. Yu Chi Kwan

**NON-EXECUTIVE DIRECTOR**

Mr. Wan Man Keung (*Chairman*)

Mrs. Kan Wan Wai Yee Mavis

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Lau Ping Cheung Kaizer

Ir Dr. Wong Wai Man Raymond

Ms. Chen Tak Yee Dickdy

There are three Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wan Man Keung		–	–	Member
Mrs. Kan Wan Wai Yee Mavis		Member	Member	–
Mr. Lau Ping Cheung Kaizer		–	Member	Chairman
Ir Dr. Wong Wai Man Raymond		Member	Chairman	–
Ms. Chen Tak Yee Dickdy		Chairlady	–	Member

Hong Kong, 5 May 2023