



LUKS GROUP (VIETNAM HOLDINGS) COMPANY LIMITED

陸氏集團（越南控股）有限公司*

(incorporated in Bermuda with limited liability)

(Stock code: 366)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Members of the Board of Directors (the “Board”) of Luks Group (Vietnam Holdings) Company Limited are set out below:

Executive Directors:

Ms. Cheng Cheung (Chairman)

Mr. Luk Yan (Co-Chief Executive Officer)

Mr. Luk Fung (Co-Chief Executive Officer)

Mr. Fan Chiu Tat, Martin

Ms. Luk Sze Wan, Monsie (Co-Chief Executive Officer)

Independent Non-Executive Directors:

Mr. Lam Chi Kuen

Ms. Pang Siu Yin

Mr. Wong Hoi Wah

There are 3 Board committees. The composition of these committees on which each Board member serves is as follows:

Audit Committee:

Mr. Lam Chi Kuen (Chairman)

Ms. Pang Siu Yin

Mr. Wong Hoi Wah

Remuneration Committee:

Ms. Pang Siu Yin (Chairman)

Mr. Lam Chi Kuen

Ms. Luk Sze Wan, Monsie

Nomination Committee:

Mr. Wong Hoi Wah (Chairman)

Ms. Pang Siu Yin

Mr. Luk Yan

Hong Kong, 24 May 2023

* For identification purpose only