



SFK CONSTRUCTION HOLDINGS LIMITED
新福港建設集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1447)

List of Directors and their Roles and Function

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

Executive Directors

Mr. Chan Ki Chun (*Chairman*)
Mr. Yung Kim Man
Mr. Yeung Cho Yin, William

Independent Non-executive Directors

Mr. Jim Fun Kwong, Frederick
Mr. Chan Kim Hung, Simon
Dr. Kou Zhihui

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Ki Chun	-	-	C
Mr. Yung Kim Man	-	-	-
Mr. Yeung Cho Yin, William	-	M	-
Mr. Jim Fun Kwong, Frederick	C	M	-
Mr. Chan Kim Hung, Simon	M	C	M
Dr. Kou Zhihui	M	-	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 25 May 2023