



HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

List of Directors and their Role and Function

The members of the Board of Directors (the “Board”) of Hung Hing Printing Group Limited are set out below:

Executive Directors

Mr. Yum Chak Ming, Matthew (Executive Chairman)

Mr. Yum Carson, Christopher

Non-Executive Directors

Mr. Hirofumi Hori

Mr. Hitoshi Shibasaki

Ms. Aki Tsuge

Mr. Yam Hon Ming, Tommy

Independent Non-Executive Directors

Mr. Lo Chi Hong

Mr. Luk Koon Hoo

Mr. Tan Chuen Yan, Paul

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Luk Koon Hoo (Chairman)

Mr. Lo Chi Hong

Mr. Hirofumi Hori

Mr. Tan Chuen Yan, Paul

Remuneration Committee

Mr. Lo Chi Hong (Chairman)

Mr. Hirofumi Hori

Mr. Luk Koon Hoo

Mr. Tan Chuen Yan, Paul

Nomination Committee

Mr. Tan Chuen Yan, Paul (Chairman)

Mr. Hirofumi Hori

Mr. Lo Chi Hong

Mr. Luk Koon Hoo

Mr. Yum Chak Ming, Matthew

Hong Kong, 26 May 2023