



**FIRST SHANGHAI INVESTMENTS LIMITED**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 227)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of First Shanghai Investments Limited (the “**Company**”) are set out below.

### **Executive Directors**

Mr. LO Yuen Yat  
 Mr. XIN Shulin  
 Mr. YEUNG Wai Kin  
 Ms. LAO Yuanyuan

### **Non-executive Director**

Mr. KWOK Lam Kwong, Larry, *S.B.S., J.P*

### **Independent Non-executive Directors**

Prof. WOO Chia-Wei  
 Mr. LIU Ji  
 Mr. YU Qihao  
 Mr. ZHOU Xiaohe  
 Mr. LI Zhiyun

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

<b>Director(s)</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Audit Committee</b>
Mr. LO Yuen Yat	M	M	
Mr. XIN Shulin			
Mr. YEUNG Wai Kin			
Ms. LAO Yuanyuan			
Mr. KWOK Lam Kwong, Larry, <i>S.B.S., J.P</i>			M
Prof. WOO Chia-Wei	C	M	M
Mr. LIU Ji			M
Mr. YU Qihao	M	M	C
Mr. ZHOU Xiaohe	M	C	M
Mr. LI Zhiyun			M

Note:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 29 May 2023