



Evergreen Products Group Limited

訓修實業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1962)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Evergreen Products Group Limited are set out as follows:

Executive Directors

Mr. CHANG Yoe Chong Felix (*Chairman and Chief Executive Officer*)

Mr. CHAN Kwok Keung

Ms. JIA Ziyang

Mr. LI Yanbo

Non-executive Director

Mr. CHAN Lau Yui Kevin

Independent Non-executive Directors

Mr. SIN Hendrick *M.H.*

Mr. SZETO Yuk Ting

Ir. CHEUNG Siu Wa

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. CHANG Yoe Chong Felix		/	M	C
Mr. SIN Hendrick <i>M.H.</i>		C	M	M
Mr. SZETO Yuk Ting		M	C	M
Ir. CHEUNG Siu Wa		M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

31 May 2023