



碧 瑤  
BAGUIO

## BAGUIO GREEN GROUP LIMITED

碧瑤綠色集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1397)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Baguio Green Group Limited are set out below:

#### EXECUTIVE DIRECTORS

Mr. Ng Wing Hong

Ms. Ng Yuk Kwan Phyllis

Ms. Leung Shuk Ping

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Sin Ho Chiu

Mr. Lau Chi Yin Thomas

Professor Cheng Edwin Tai Chiu

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

#### AUDIT COMMITTEE

Mr. Lau Chi Yin Thomas (*Chairman*)

Mr. Sin Ho Chiu

Professor Cheng Edwin Tai Chiu

#### REMUNERATION COMMITTEE

Mr. Sin Ho Chiu (*Chairman*)

Mr. Lau Chi Yin Thomas

Professor Cheng Edwin Tai Chiu

Mr. Ng Wing Hong

#### NOMINATION COMMITTEE

Professor Cheng Edwin Tai Chiu (*Chairman*)

Mr. Sin Ho Chiu

Mr. Lau Chi Yin Thomas

Ms. Ng Yuk Kwan Phyllis

Hong Kong, 9 June 2023