



# CAFÉ DE CORAL HOLDINGS LIMITED

大家樂集團有限公司\*

(Incorporated in Bermuda with limited liability)

Website: [www.cafedecoral.com](http://www.cafedecoral.com)

(Stock Code: 341)

## List of Directors and Their Roles and Functions

The members of the Board of Directors (the “Board”) of Café de Coral Holdings Limited are set out below:

### NON-EXECUTIVE DIRECTORS

Mr Lo Hoi Kwong, Sunny (*Chairman*)

Ms Lo Pik Ling, Anita

Mr Chan Yue Kwong, Michael

Mr Hui Tung Wah, Samuel

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Li Kwok Sing, Aubrey

Mr Kwok Lam Kwong, Larry

Mr Au Siu Cheung, Albert

Ms Fang Suk Kwan, Katherine

### EXECUTIVE DIRECTORS

Mr Lo Tak Shing, Peter (*Chief Executive Officer*)

Mr Lo Ming Shing, Ian

There are three Board Committees. Membership information of each committee is set out below:

### NOMINATION COMMITTEE

Mr Li Kwok Sing, Aubrey (*Chairman*)

Mr Kwok Lam Kwong, Larry

Ms Fang Suk Kwan, Katherine

Mr Lo Hoi Kwong, Sunny

Mr Lo Ming Shing, Ian

### REMUNERATION COMMITTEE

Ms Fang Suk Kwan, Katherine (*Chairman*)

Mr Li Kwok Sing, Aubrey

Mr Kwok Lam Kwong, Larry

Mr Chan Yue Kwong, Michael

### AUDIT COMMITTEE

Mr Au Siu Cheung, Albert (*Chairman*)

Mr Kwok Lam Kwong, Larry

Mr Li Kwok Sing, Aubrey

Ms Lo Pik Ling, Anita

Mr Hui Tung Wah, Samuel

Hong Kong, 15 June 2023

\* For identification purposes only