



**Sinomax Group Limited**

**盛諾集團有限公司**

*(Incorporated under the laws of the Cayman Islands with limited liability)*

**(Stock Code: 1418)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 16 June 2023, the members of the board of directors (the “**Board**”) of Sinomax Group Limited are set out below:

### **Executive Directors**

Mr. Lam Chi Fan (*Chairman*)

Mr. Cheung Tung (*President*)

Mr. Lam Kam Cheung (*Chief Financial Officer and Company Secretary*)

Mr. Chen Feng

Ms. Lam Fei Man

### **Independent non-executive Directors**

Mr. Wong Chi Keung

Mr. Wu Tak Lung

Mr. Zhang Hwo Jie

Dr. Cheung Wah Keung

There are four Board committees. The table below provides information of these committees on which each Board member serves as at 16 June 2023:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Corporate Governance Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Lam Chi Fan			C	M
Mr. Cheung Tung				
Mr. Lam Kam Cheung				
Mr. Chen Feng				
Ms. Lam Fei Man				
Mr. Wong Chi Keung	C	C	M	
Mr. Wu Tak Lung	M	M		M
Mr. Zhang Hwo Jie	M	M	M	C
Dr. Cheung Wah Keung	M		M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 16 June 2023