



CHEN HSONG HOLDINGS LIMITED

震雄集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00057)

List of Directors and their Roles and Function

With effect from 1 July 2023, the members of the Board of Directors (the “Board”) of Chen Hsong Holdings Limited are set out below.

Executive Directors

Ms. Lai Yuen CHIANG (Chairman & Chief Executive Officer)

Mr. Stephen Hau Leung CHUNG

Independent Non-executive Directors

Mr. Bernard Charnwut CHAN

Mr. Harry Chi HUI

Mr. Anish LALVANI

Mr. Michael Tze Hau LEE

Mr. Johnson Chin Kwang TAN

There are four Board committees. The membership information of these committees on which each Board member serves with effect from 1 July 2023 is set out below.

Audit Committee

Mr. Anish LALVANI (Chairman)

Mr. Bernard Charnwut CHAN

Mr. Harry Chi HUI

Mr. Michael Tze Hau LEE

Mr. Johnson Chin Kwang TAN

Remuneration Committee

Mr. Bernard Charnwut CHAN (Chairman)

Mr. Anish LALVANI

Mr. Michael Tze Hau LEE

Mr. Johnson Chin Kwang TAN

Ms. Lai Yuen CHIANG

Nomination Committee

Mr. Johnson Chin Kwang TAN (Chairman)

Mr. Bernard Charnwut CHAN

Mr. Anish LALVANI

Mr. Michael Tze Hau LEE

Corporate Governance Committee

Mr. Michael Tze Hau LEE (Chairman)

Mr. Bernard Charnwut CHAN

Mr. Harry Chi HUI

Mr. Anish LALVANI

Mr. Johnson Chin Kwang TAN

Hong Kong, 26 June 2023