



恒安國際集團有限公司

HENGAN INTERNATIONAL GROUP CO.,LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1044)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Hengan International Group Company Limited are set out below:

Executive Director and Chairman

Mr. Sze Man Bok

Executive Director and Vice-chairman

Mr. Hui Lin Chit

Executive Director and Chief Executive Officer

Mr. Hui Ching Lau

Executive Directors

Mr. Xu Da Zuo

Mr. Sze Wong Kim

Mr. Hui Ching Chi

Mr. Li Wai Leung

Mr. Xu Wenmo

Independent Non-executive Directors

Ms. Ada Ying Kay Wong

Mr. Theil Paul Marin

Mr. Ho Kwai Ching Mark

Mr. Chen Chuang

The Board has set up five committees and the members of these committees are as follows:

| Directors | Audit Committee | Nomination Committee | Remuneration Committee | Environmental, Social and Governance Committee | Share Incentive Committee |
|------------------------|-----------------|----------------------|------------------------|--|---------------------------|
| Mr. Sze Man Bok | | M | | | |
| Mr. Hui Ching Lau | | M | M | C | |
| Mr. Li Wai Leung | | | | M | M |
| Ms. Ada Ying Kay Wong | C | M | M | | M |
| Mr. Theil Paul Marin | M | M | C | M | C |
| Mr. Ho Kwai Ching Mark | M | C | M | | M |
| Mr. Chen Chuang | M | M | M | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 11 September 2023