



**WALNUT CAPITAL LIMITED**  
**胡桃資本有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 905)**

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

The members of the board (the “**Board**”) of directors of Walnut Capital Limited are set out below:

**Executive Directors**

Mr. Mung Kin Keung (*Co-chairman*)

Mr. Mung Bun Man, Alan

**Non-executive Directors**

Dr. Ng Kit Chong (*Co-chairman*)

Mr. Wang Mingmin

**Independent non-executive Directors**

Mr. Fung Wai Ching

Ms. Lui Sau Lin

Mr. Chung Wang Hei

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

**Audit Committee**

Ms. Lui Sau Lin (*Committee Chairman*)

Mr. Chung Wang Hei

Mr. Fung Wai Ching

**Remuneration Committee**

Mr. Fung Wai Ching (*Committee Chairman*)

Mr. Mung Kin Keung

Mr. Chung Wang Hei

Ms. Lui Sau Lin

**Nomination Committee**

Mr. Chung Wang Hei (*Committee Chairman*)

Mr. Mung Kin Keung

Mr. Fung Wai Ching

Ms. Lui Sau Lin

Hong Kong, 15 November 2023