



Anchorstone Holdings Limited

基石控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1592)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Anchorstone Holdings Limited are set out below:

Executive Directors

Lui Yue Yun Gary (*Chairman*)

Lui Edwin Wing Yiu

Fung Wai Hang

Non-executive Directors

Lui Natalie Po Wai

Independent non-executive Directors

Ko Tsz Kin

Lam Lap Sing

Wong Yue Fai

Nie Kwok Kin Kevin

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

Audit Committee

Ko Tsz Kin (*Chairman*)

Lam Lap Sing

Wong Yue Fai

Nie Kwok Kin Kevin

Remuneration Committee

Lam Lap Sing (*Chairman*)

Ko Tsz Kin

Lui Yue Yun Gary

Nomination Committee

Lui Yue Yun Gary (*Chairman*)

Ko Tsz Kin

Lam Lap Sing

Hong Kong, 16 November 2023