



## **B & D Strategic Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(the “Company”)**

**(Stock Code: 1780)**

### **List of Directors and their Role and Function**

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below.

#### **Executive Directors**

Hiroshi Kaneko

Wang Shuai

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

Jin Fan

Sung Ka Woon

Yiu To Wa

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Hiroshi Kaneko		–	–	Member
Wang Shuai		–	–	–
Jin Fan		Member	Member	–
Sung Ka Woon		Member	Chairman	Chairman
Yiu To Wa		Chairman	Member	Member

Hong Kong, 4 December 2023