

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of HKE Holdings Limited are set out below:

### *Executive Directors*

Mr. Lin Ho Man (*Chairman*)

Mr. Tsang Wing Fung

Mr. Koh Lee Huat

### *Non-Executive Directors*

Mr. Cheng Yiu Mo

Mr. Lim Kai Jia Kesley

### *Independent Non-Executive Directors*

Prof. Pong Kam Keung

Mr. Siu Man Ho Simon

Mr. Cheung Kwok Yan Wilfred

There are three Board committees. The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Tsang Wing Fung	–	M	M
Prof. Pong Kam Keung	M	M	C
Mr. Siu Man Ho Simon	M	C	M
Mr. Cheung Kwok Yan Wilfred	C	M	M

### *Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 13 December 2023