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## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

### ***Executive Directors:***

Dr. Wong, Man Hin Raymond (*Chairman*)  
Mr. Wong, Ying Man John (*Vice-Chairman*)  
Mr. Mok, Kin Hing

### ***Non-executive Directors:***

Dr. Wong, Kin Lae Wilson  
Mr. Wong, Ying Kit David

### ***Independent Non-executive Directors:***

Ms. Ling, Kit Sum Imma  
Mr. Lo, Kwong Shun Wilson  
Dr. Ko, Siu Fung Stephen

The Company has 3 Board committees. The membership information of these committees on which each Board member serves is set out below.

### ***Audit Committee:***

Ms. Ling, Kit Sum Imma (*Chairperson*)  
Mr. Lo, Kwong Shun Wilson  
Dr. Ko, Siu Fung Stephen

***Remuneration Committee:***

Mr. Lo, Kwong Shun Wilson (*Chairperson*)

Ms. Ling, Kit Sum Imma

Dr. Ko, Siu Fung Stephen

Dr. Wong, Man Hin Raymond

Mr. Wong, Ying Man John

***Nomination Committee:***

Mr. Lo, Kwong Shun Wilson (Chairperson)

Ms. Ling, Kit Sum Imma

Dr. Ko, Siu Fung Stephen

Hong Kong, 21 December 2023