



NAMYUE HOLDINGS LIMITED
南粵控股有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 01058)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Effective from 31 January 2024, the board of directors (the “Board”) and Board committees of Namyue Holdings Limited are as follows:

(1) Board of Directors

Executive Directors

Mr. Zhou Hao (*Chairman and
Managing Director*)
Mr. Liao Siyang (*Deputy General
Manager*)

Non-Executive Directors

Mr. Huang Junfeng
Mr. Kuang Hu

Independent Non-Executive Directors

Mr. Yeung Man Lee, BBS, JP
Mr. Leung Luen Cheong
Mr. Yang Ge

(2) Board Committees

Audit Committee

Mr. Yang Ge (*Chairman*)
Mr. Yeung Man Lee
Mr. Leung Luen Cheong

Remuneration Committee

Mr. Leung Luen Cheong (*Chairman*)
Mr. Yeung Man Lee
Mr. Yang Ge

Nomination Committee

Mr. Zhou Hao (*Chairman*)
Mr. Yeung Man Lee
Mr. Leung Luen Cheong
Mr. Yang Ge

Hong Kong, 31 January 2024