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**EDVANCE INTERNATIONAL HOLDINGS LIMITED**

**安領國際控股有限公司**

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

**(Stock code: 1410)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Edvance International Holdings Limited are set out below:

### **Executive Directors:**

Mr. Liu Yui Ting Raymond (*Chairman and Chief Executive Officer*)

Mr. Lee Francis Sung Kei

Mr. Lam Tak Ling

### **Non-executive Director:**

Mr. Lo Wai Ho Ashley

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

Mr. Ng Tsz Fung Jimmy

Mr. Chan Siu Ming Simon

Mrs. Wong Hung Flavia Yuen Yee

There are four Board committees. The table below provides 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>	<b>Investment Committee</b>
Mr. Liu Yui Ting Raymond			M	M	C
Mr. Lee Francis Sung Kei					M
Mr. Ng Tsz Fung Jimmy		C	M	M	M
Mr. Chan Siu Ming Simon		M	M	C	
Mrs. Wong Hung Flavia Yuen Yee		M	C	M	

*Notes:*

C – Chairman of the relevant Board Committee

M – Member of the relevant Board Committee

By order of the Board  
**Edvance International Holdings Limited**  
**Liu Yui Ting Raymond**  
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 8 February 2024

*As at the date of this announcement, the executive Directors are Mr. Liu Yui Ting Raymond, Mr. Lee Francis Sung Kei and Mr. Lam Tak Ling, the non-executive Director is Mr. Lo Wai Ho Ashley, and the independent non-executive Directors are Mr. Ng Tsz Fung Jimmy, Mr. Chan Siu Ming Simon and Mrs. Wong Hung Flavia Yuen Yee.*