



A & S Group (Holdings) Limited
亞洲實業集團(控股)有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1737)

List of Directors and their Role and Function

The board (the “**Board**”) of directors (the “**Director(s)**”) of A & S Group (Holdings) Limited comprises seven Directors as follows:

Executive Directors

Mr. Law Kwok Leung Alex
Mr. Law Kwok Ho Simon
Mr. Chiu Tat Ting Albert

Independent Non-executive Directors

Mr. Iu Tak Meng Teddy
Mr. Kwan Ngai Kit
Mr. Ho Chun Chung Patrick
Ms. Pau Yee Ling

There are three Board committees. The members of the respective Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Law Kwok Leung Alex			Member	Member
Mr. Iu Tak Meng Teddy		Member	Member	Chairman
Mr. Kwan Ngai Kit		Chairman	Member	Member
Mr. Ho Chun Chung Patrick		Member	Chairman	Member
Ms. Pau Yee Ling		Member	Member	Member

Hong Kong, 1 April 2024