



歐化國際有限公司
Ulferts International Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code : 1711)

List of Directors and their Role and Function

BOARD

The members of the board of Directors (“Board”) of Ulferts International Limited are set out below :

Executive Directors

Mr. Yeung Ching Loong, Alexander (*Chairman*)

Mr. Wong Chi Fai

Mr. Chan Chuen Yin

Ms. Mok Fung Lin, Ivy

Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors

Ms. Chan Yee Man

Mr. Chiu Kin Fai

Mr. Ng Hoi Yue

BOARD COMMITTEES

There are 5 Board committees. The table below provides membership information of these committees on which the Board members serve.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Executive Committee
Mr. Yeung Ching Loong, Alexander		M			C
Mr. Wong Chi Fai					M
Mr. Chan Chuen Yin			M		M
Ms. Mok Fung Lin, Ivy					M
Ms. Fan Man Seung, Vanessa				C	M
Ms. Chan Yee Man	C	M	M		
Mr. Chiu Kin Fai	M		C	M	
Mr. Ng Hoi Yue	M	C		M	

Notes:

C Chairman / Chairperson

M Member

Hong Kong, 1 April 2024