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IN CONSTRUCTION HOLDINGS LIMITED
現恆建築控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1500)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of In Construction Holdings Limited be changes as below with effect from 16 April 2024.

Independent Non-executive Directors:

Mr. Leung Chi Kin

Mr. Lam Chi Hung Louis

Ms. Mok Kam Sheung

Executive Directors:

Mr. Lau Pak Man (*Chairman and Chief Executive Officer*)

Mr. Cheng Wing Cheong (*Director – Construction*)

Ms. Kwan Kit Sum, Kit (*Director – Operations*)

There are 3 Board committees. The composition of the committees of the Board with effect from 16 April 2024 as follows:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Leung Chi Kin	C	M	
Mr. Lam Chi Hung Louis	M		C
Ms. Mok Kam Sheung	M	C	M
Mr. Cheng Wing Cheong	–	–	M
Ms. Kwan Kit Sum Kit	–	M	–

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 12 April 2024