



Planetree International Development Limited

梧桐國際發展有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 613)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Planetree International Development Limited with effect from 1 May 2024 are set out below.

Executive Directors

Mr. Cheung Ting Kee (*Vice Chairman*)

Dr. Mack Andrew Kar Lung (*Managing Director*)

Ms. Cheung Ka Yee

Mr. Lam Hiu Lo

Non-executive Director

Dr. Chuang Henry Yueheng (*Chairman*)

Independent Non-executive Directors

Mr. Chan Sze Hung

Mr. Chung Kwok Pan

Mr. Ma Ka Ki

Mr. Zhang Shuang

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|--------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Ms. Cheung Ka Yee | | | Member | |
| Mr. Chan Sze Hung | | Member | | Chairman |
| Mr. Chung Kwok Pan | | Member | Member | Member |
| Mr. Ma Ka Ki | | Chairman | Chairman | Member |

Hong Kong, 24 April 2024