

HPC HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 01742)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of the directors (“**Directors**”) of HPC Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Wang Yingde (Chairman)

Mr. Shi Jianhua

Independent Non-executive Directors

Mr. Leung Wai Yip

Mr. Gng Hoon Liang

Ms. Chen Liping

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

Audit Committee

Mr. Leung Wai Yip (Committee Chairman)

Mr. Gng Hoon Liang

Ms. Chen Liping

Nomination Committee

Mr. Wang Yingde (Committee Chairman)

Mr. Gng Hoon Liang

Ms. Chen Liping

Remuneration Committee

Mr. Gng Hoon Liang (Committee Chairman)

Mr. Wang Yingde

Ms. Chen Liping

Singapore, 30 April 2024