



## **BUILD KING HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00240)**

### **List of Directors and their Role and Function**

The members of the board of directors (“**Board**”) of Build King Holdings Limited are set out below.

#### **EXECUTIVE DIRECTORS**

Mr. Zen Wei Peu, Derek (*Chairman, Chief Executive Officer and Managing Director*)

Mr. Lui Yau Chun, Paul

Mr. Tsui Wai Tim

Mr. Luk Chi Chung, Peter

#### **NON-EXECUTIVE DIRECTORS**

Mr. David Howard Gem

Mr. Chan Chi Hung, Anthony

Mr. Chang Kam Chuen, Desmond

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Ho Tai Wai, David

Mrs. Ling Lee Ching Man, Eleanor

Mr. Lo Yiu Ching, Dantes

Ms. Ng Cheuk Hei, Shirley

The membership information of Board committees on which each Board member serves is set out below.

<b>Directors</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Zen Wei Peu, Derek		—	<b>M</b>	<b>M</b>
Mr. Lui Yau Chun, Paul		—	—	—
Mr. Tsui Wai Tim		—	—	—
Mr. Luk Chi Chung, Peter		—	—	—
Mr. David Howard Gem		—	—	—
Mr. Chan Chi Hung, Anthony		—	—	—
Mr. Chang Kam Chuen, Desmond		—	—	—
Mr. Ho Tai Wai, David		<b>C</b>	<b>M</b>	<b>M</b>
Mrs. Ling Lee Ching Man, Eleanor		<b>M</b>	<b>M</b>	<b>C</b>
Mr. Lo Yiu Ching, Dantes		<b>M</b>	<b>C</b>	<b>M</b>
Ms. Ng Cheuk Hei, Shirley		<b>M</b>	<b>M</b>	<b>M</b>

Notes:

**C** Chairman/Chairwoman of the relevant Board committees

**M** Member of the relevant Board committees

Hong Kong, 21 May 2024