

# HANG PIN LIVING TECHNOLOGY COMPANY LIMITED

## 杭品生活科技股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1682)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Hang Pin Living Technology Company Limited are set out below :

#### Executive Director (1)

Mr. Lam Kai Yeung (*Chief Executive Officer*)

#### Independent non-executive Directors (3)

Dr. Lam Lee G.

Mr. Chan Kin

Mr. Chau Chi Yan Benny

The Board has set up 3 committees. The table below sets out membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lam Kai Yeung	–	–	–
Dr. Lam Lee G.	C	M	M
Mr. Chan Kin	M	M	C
Mr. Chau Chi Yan Benny	M	C	M

**Notes:**

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 22 May 2024