



EGL Holdings Company Limited
東瀛遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6882)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Yuen Man Ying (*Chairman*)
Huen Kwok Chuen
Leung Shing Chiu
Lee Po Fun
Yuen Ho Yee
Cheang Chuen Hon

Independent Non-executive Directors

Chan Kim Fai
Lo Kam Cheung Patrick
Wong Lai Ming

The Board has established 4 Board committees. The table below provides membership information of these Board committees:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Yuen Man Ying		–	C	M	–
Leung Shing Chiu		–	–	–	M
Lee Po Fun		–	M	M	–
Chan Kim Fai		C	M	M	C
Lo Kam Cheung Patrick		M	M	C	M
Wong Lai Ming		M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 May 2024