



XINYI GLASS HOLDINGS LIMITED

信義玻璃控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00868)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Glass Holdings Limited are set forth below:-

Executive Director, Chairman

Dr. LEE Yin Yee, S.B.S.

Executive Director, Vice Chairman

Datuk Wira TUNG Ching Bor *D.C.S.M*

Executive Director, Chief Executive Officer

Tan Sri Datuk TUNG Ching Sai *P.S.M, D.M.S.M, J.P*

Executive Director

LEE Shing Kan

Non-executive Directors

LI Ching Wai

SZE Nang Sze

LI Ching Leung

NG Ngan Ho

Independent Non-executive Directors

LAM Kwong Siu, G.B.S.

WONG Chat Chor Samuel

Dr. TRAN Chuen Wah, John

The Hon. Starry LEE Wai-king, G.B.S., J.P.

The following table sets forth the composition of the audit committee, nomination committee, and remuneration committee:-

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Dr. LEE Yin Yee, S.B.S.			C	M
Tan Sri Datuk TUNG Ching Sai <i>P.S.M, D.M.S.M, J.P</i>			M	M
LAM Kwong Siu, G.B.S.		M	M	C
WONG Chat Chor Samuel		M	M	M
Dr. TRAN Chuen Wah, John		M		
The Hon. Starry LEE Wai-king, G.B.S., J.P.		C	M	M

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Hong Kong, 31 May 2024