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## **HANG YICK HOLDINGS COMPANY LIMITED**

### **恒益控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1894)**

#### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

##### **CHAIRMAN AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Deng Chaowen

##### **EXECUTIVE DIRECTORS**

Mr. Law Hok Yu

Mr. Sin Kwok Chi Stephen

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

Ms. Mak Suet Man

Mr. Shi Jianwen

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Law Hok Yu		Member	Member
Mr. Sin Kwok Chi Stephen			
Ms. Mak Suet Man	Chairman	Member	Chairman
Mr. Shi Jianwen	Member	Chairman	Member
Mr. Deng Chaowen	Member	Member	Member

Hong Kong, 4 June 2024