



**WAI KEE HOLDINGS LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 610)**

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

The members of the board of Directors (“**Board**”) of Wai Kee Holdings Limited are set out below.

**EXECUTIVE DIRECTORS**

Mr. Zen Wei Pao, William (*Chairman*)  
 Mr. Zen Wei Peu, Derek (*Vice Chairman and Chief Executive Officer*)  
 Miss Chiu Wai Yee, Anriena

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Dr. Wong Che Ming, Steve  
 Mr. Wan Siu Kau, Samuel  
 Mr. Wong Man Chung, Francis  
 Ms. Tsang Wing Yee

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

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Zen Wei Pao, William		-	C	M
Mr. Zen Wei Peu, Derek		-	M	M
Miss Chiu Wai Yee, Anriena		-	-	-
Dr. Wong Che Ming, Steve		M	M	M
Mr. Wan Siu Kau, Samuel		M	M	C
Mr. Wong Man Chung, Francis		C	M	M
Ms. Tsang Wing Yee		M	M	M

Notes:

C Chairman of the relevant Board committees  
 M Member of the relevant Board committees

Hong Kong, 26th June, 2024