



**Sinomax Group Limited**

**盛諾集團有限公司**

*(Incorporated under the laws of the Cayman Islands with limited liability)*

**(Stock Code: 1418)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 1 August 2024, the members of the board of directors (the “**Board**”) of Sinomax Group Limited are set out below:

### **Non-executive Director**

Mr. Lam Chi Fan (*Chairman*)

### **Executive Directors**

Mr. Cheung Tung (*President*)

Mr. Lam Kam Cheung (*Chief Financial Officer and Company Secretary*)

Mr. Chen Feng

Ms. Lam Fei Man

### **Independent non-executive Directors**

Mr. Wong Chi Keung

Mr. Zhang Hwo Jie

Dr. Cheung Wah Keung

There are four Board committees. The table below provides information of these committees on which each Board member serves as at 1 August 2024:

| <b>Director \ Board Committee</b> | <b>Audit Committee</b> | <b>Corporate Governance Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|-----------------------------------|------------------------|---------------------------------------|-----------------------------|-------------------------------|
| Mr. Lam Chi Fan                   |                        |                                       | C                           | M                             |
| Mr. Cheung Tung                   |                        |                                       |                             |                               |
| Mr. Lam Kam Cheung                |                        |                                       |                             |                               |
| Mr. Chen Feng                     |                        |                                       |                             |                               |
| Ms. Lam Fei Man                   |                        |                                       |                             |                               |
| Mr. Wong Chi Keung                | C                      | C                                     | M                           |                               |
| Mr. Zhang Hwo Jie                 | M                      | M                                     | M                           | C                             |
| Dr. Cheung Wah Keung              | M                      | M                                     | M                           | M                             |

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 1 August 2024