



## **HUNG HING PRINTING GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

*(Stock Code: 450)*

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

The members of the Board of Directors (the “Board”) of Hung Hing Printing Group Limited are set out below:

#### **Executive Directors**

Mr. Yum Chak Ming, Matthew (Executive Chairman)

Mr. Yum Christopher Carson

#### **Non-Executive Directors**

Mr. Hirofumi Hori

Mr. Hitoshi Shibasaki

Ms. Aki Tsuge

Mr. Yam Hon Ming, Tommy (Mr. Yum Nicholas Kevin as his alternate director)

#### **Independent Non-Executive Directors**

Mr. Lo Chi Hong

Mr. Luk Koon Hoo

Mr. Tan Chuen Yan, Paul

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

**Audit Committee**

Mr. Luk Koon Hoo (Chairman)

Mr. Lo Chi Hong

Mr. Hirofumi Hori

Mr. Tan Chuen Yan, Paul

**Remuneration Committee**

Mr. Lo Chi Hong (Chairman)

Mr. Hirofumi Hori

Mr. Luk Koon Hoo

Mr. Tan Chuen Yan, Paul

**Nomination Committee**

Mr. Tan Chuen Yan, Paul (Chairman)

Mr. Hirofumi Hori

Mr. Lo Chi Hong

Mr. Luk Koon Hoo

Mr. Yum Chak Ming, Matthew

Hong Kong, 28 August 2024