



**KPa-BM Holdings Limited**  
應力控股有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2663)**

### **List of directors and their roles and functions**

The members of the board (“**Board**”) of directors (“**Directors**”) of KPa-BM Holdings Limited (“**Company**”) are set out below.

#### **Executive Directors**

Mr. Yip Pak Hung (*Chairman*)

Mr. Wai Yat Kin (*Chief executive officer*)

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

Mr. Ms. Lai Pik Chi, Peggy

Mr. Lam Chi Wai, Peter

Dr. Yeung Kit Ming

Dr. Koon Chi Ming Sebastian

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Lai Pik Chi, Peggy		Chairman	Member	Member
Mr. Lam Chi Wai, Peter		Member	Chairman	Member
Dr. Yeung Kit Ming		Member	Member	Chairman
Dr. Koon Chi Ming Sebastian		Member	Member	Member

Hong Kong, 7 January 2025

*\* For identification purpose only*