

HANG SANG (SIU PO) INTERNATIONAL HOLDING COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3626)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Hang Sang (Siu Po) International Holding Company Limited are set out as follows:

Executive Directors

Mr Fung Man Wai Samson (*Chairman and Chief Executive Officer*)

Mr Fung Man Kam (*Senior Vice President*)

Mr Fung Kar Chue Alexander (*Vice President*)

Independent Non-executive Directors

Ms Fung Po Yee

Dr Sung Ting Yee

The Board has established three committees and the members of these committees are set out as follows:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr Fung Man Wai Samson	–	M	M
Mr Fung Kar Chue Alexander	–	M	M
Ms Fung Po Yee	M	M	C
Dr Sung Ting Yee	C	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 16 March 2025