

# 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*)

Mr Lu Xiaoma

Ms Xin Yue Jasmine Geffner

### 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:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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, 26 May 2025