



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)

Independent Non-Executive Directors

Mr. Luk Koon Hoo

Mr. Tan Chuen Yan, Paul

Mr. Lee Danny Lap

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. Hirofumi Hori

Mr. Tan Chuen Yan, Paul

Mr. Lee Danny Lap

Remuneration Committee

Mr. Lee Danny Lap (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. Luk Koon Hoo

Mr. Lee Danny Lap

Mr. Yum Chak Ming, Matthew

Hong Kong, 27 May 2025