

# 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

Mr Ye Changqing

Ms Pickett Heidi Verrill

Mr Huang Walter

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

| <b>Board Committee</b><br><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                           |
| Mr Lu Xiaoma                              | –                      | M                             | –                           |
| Ms Xin Yue Jasmine Geffner                | –                      | –                             | M                           |
| Mr Ye Changqing                           | M                      | M                             | M                           |
| Ms Pickett Heidi Verrill                  | M                      | –                             | M                           |
| Mr Huang Walter                           | M                      | M                             | –                           |

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 13 June 2025