

# 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 Lu Xiaoma (*Chairman*)

Ms Xin Yue Jasmine Geffner (*Chief Executive Officer*)

### Independent Non-executive Directors

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> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr Lu Xiaoma	–	M	–
Ms Xin Yue Jasmine Geffner	–	–	M
Mr Ye Changqing	C	M	M
Ms Pickett Heidi Verrill	M	–	C
Mr Huang Walter	M	C	–

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 16 June 2025