LAI FUNG HOLDINGS

Lai Fung Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1125)

List of Directors and their Roles and Functions

The board of directors (the "**Board**") of Lai Fung Holdings Limited (the "**Company**") currently comprises 13 Directors. Their respective names, roles and principal functions are set out below:

Board / Board Committee	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
Executive Directors				
Dr. Lam Kin Ngok, Peter (Chairman)	—	M	C	—
Mr. Lam Kin Hong, Matthew (Executive Deputy Chairman)	—	—	—	—
Mr. Lam Hau Yin, Lester (Chief Executive Officer) (AR1) (AR2) *(also alternate Director to Madam U Po Chu)*	—	M	—	—
Mr. Cheng Shin How (AR1)	—	M	*	M
Mr. Cheung Sum, Sam (Group Chief Financial Officer)	—	M	—	—
Mr. Lee Tze Yan, Ernest	—	M	—	—
Madam U Po Chu	—	—	M	—
Independent Non-executive Directors				
Mr. Au Hoi Fung	—	—	M	—
Mr. Ku Moon Lun	M	—	—	M
Mr. Lam Bing Kwan	M	—	—	C
Mr. Law Kin Ho	C	—	—	M
Mr. Mak Wing Sum, Alvin	M	—	M	—
Mr. Shek Lai Him, Abraham	—	—	M	—

Notes:

AR1 *Authorised Representative appointed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*

AR2 *Authorised Representative appointed under the Companies Ordinance (Chapter 622 of the laws of Hong Kong) to accept service of process and notices on the Company's behalf*

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

* *Mr. Cheng Shin How has been appointed alternate to Dr. Lam Kin Ngok, Peter*

Hong Kong, 15 July 2025