東方企控集團有限公司
ORIENTAL ENTERPRISE HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 18)

List of Directors and their Roles and Functions

The members of the board of directors ("Board") of Oriental Enterprise Holdings Limited are set out below:

Executive Directors
Mr. Ching-fat MA, *BBS*, Chairman
Mr. King-ho MA, Vice Chairman
Mr. Shun-chuen LAM, Chief Executive Officer

Non-executive Director
Mr. Dominic LAI

Independent Non-executive Directors
Mr. Yat-fai LAM
Ms. Ching-wah YIP
Mr. Hung-kei TSANG

There are six Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee	Corporate Social Responsibility Committee
Mr. Ching-fat MA	C					C
Mr. King-ho MA	M				C	
Mr. Shun-chuen LAM	M			M	M	
Mr. Dominic LAI		M				
Mr. Yat-fai LAM		C	C	C	M	
Ms. Ching-wah YIP		M	M	M		M
Mr. Hung-kei TSANG						M

Notes:
C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 20 August 2025