CHINNEY KIN WING HOLDINGS LIMITED
建業建榮控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 1556)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of Chinney Kin Wing Holdings Limited are set out below:

Executive Directors

Mr. Yuen-Keung Chan *(Chairman)*
Mr. James Sing-Wai Wong
Mr. Wing-Sang Yu *(Managing Director)*
Mr. Philip Bing-Lun Lam
Mr. Hon-Man Wai
Mr. Hoi-Fan Lam

Independent Non-Executive Directors

Mr. Siu-Chee Kong
Mr. Ivan Ti-Fan Pong
Mr. Robert Che-Kwong Tsui
Ms. Kit-Sum Ling

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

	Audit Committee	**Nomination Committee**	**Remuneration Committee**
Mr. Yuen-Keung Chan		Member	Member
Mr. James Sing-Wai Wong		Member	
Mr. Siu-Chee Kong	Chairman	Member	
Mr. Ivan Ti-Fan Pong	Member	Chairman	Member
Mr. Robert Che-Kwong Tsui	Member	Member	Chairman
Ms. Kit-Sum Ling	Member	Member	

Hong Kong, 28 August 2025

** For identification purpose only*