FAR EAST HOTELS AND ENTERTAINMENT LIMITED

遠東酒店實業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00037)

List of Directors and their Role and Function

The members of the board of directors (the "Board") of Far East Hotels and Entertainment Limited are set out below:-

Executive Directors

Derek Chiu, B.Sc. *(Chairman, Managing Director and Chief Executive)*

Amanda Chiu, B.A.

Non-executive Directors

Chiu Ju Ching Lan, J.P.

Alex Chiu, B.Sc.

Independent Non-executive Directors

Choy Wai Shek Raymond, MH, J.P.

Ng Chi Kin

Lo Chun Chiu Adrian

The Board has established an audit committee, a remuneration committee and a nomination committee (collectively the "Committees"). The membership information of the Committees on which each Board member serves is set out below:-

Audit Committee
Ng Chi Kin *(Chairman)*
Choy Wai Shek Raymond, MH, J.P.
Lo Chun Chiu Adrian

Remuneration Committee
Choy Wai Shek Raymond, MH, J.P. *(Chairman)*
Ng Chi Kin
Lo Chun Chiu Adrian
Derek Chiu, B.Sc.

Nomination Committee
Lo Chun Chiu Adrian *(Chairman)*
Choy Wai Shek Raymond, MH, J.P.
Ng Chi Kin
Derek Chiu, B.Sc.
Amanda Chiu, B.A.

Hong Kong, 2 September 2025