香港經濟日報集團有限公司
HONG KONG ECONOMIC TIMES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00423)

List of Directors and their Role and Function

The members of the board of directors (**"Board"**) of Hong Kong Economic Times Holdings Limited are set out below.

Executive Directors
Mr. FUNG Siu Por, Lawrence *(Chairman and Chief Executive Officer)*
Ms. WONG Ching
Mr. LAU Chi Ming
Ms. HUI Siu Yee

Non-executive Director
Mr. CHU Yu Lun

Independent Non-executive Directors
Mr. LO Foo Cheung
Mr. O'YANG Wiley
Mr. SIN Hendrick

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee
Mr. O'YANG Wiley *(Chairman)*
Mr. CHU Yu Lun
Mr. LO Foo Cheung

Nomination Committee
Mr. SIN Hendrick *(Chairman)*
Mr. LO Foo Cheung
Mr. O'YANG Wiley

Remuneration Committee
Mr. LO Foo Cheung *(Chairman)*
Mr. CHU Yu Lun
Mr. O'YANG Wiley

Hong Kong, 2 January 2026