# WINFAIR INVESTMENT COMPANY LIMITED
# 永發置業有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 287)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the "Board") of Winfair Investment Company Limited are set out below:

**Executive directors**

Mr. Ng Tai Wai (Chairman)
Mr. Ng Tai Yin, Victor

**Non-executive directors**

Mr. So Kwok Leung
Mr. So Kwok Wai, Benjamin
Ms. Ng Kwok Fun

**Independent non-executive directors**

Dr. Ng Chi Yeung, Simon
Mr. Heng Pei Neng Roy
Mr. Yip Sing

The Board has set up 4 board committees. The membership information of these committees on which each Board member serves is set out below:

| Committee / Directors | Audit Committee | Remuneration Committee | Nomination Committee | Corporate Governance Committee |
|---|---|---|---|---|
| Mr. Ng Tai Wai | | M | | M |
| Mr. Ng Tai Yin, Victor | | | M | |
| Mr. So Kwok Leung | | | | M |
| Mr. So Kwok Wai, Benjamin | M | | | |
| Ms. Ng Kwok Fun | | | M | M |
| Dr. Ng Chi Yeung, Simon | M | C | C | M |
| Mr. Heng Pei Neng Roy | C | M | M | C |
| Mr. Yip Sing | M | M | M | M |

M: Member of relevant committee
C: Chairman of relevant committee

Hong Kong, 31 March 2026