



Win Hanverky Holdings Limited
永嘉集團控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 3322)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 July 2026, the members of the board of directors (the “**Board**”) of Win Hanverky Holdings Limited are set out below.

Executive Directors

LI Kwok Tung Roy (*Chairman*)
LAI Ching Ping (*Deputy Chairman*)
LI Chun Ho Fredrick (*Chief Executive Officer*)
WONG Chi Keung (*Chief Financial Officer*)

Independent Non-executive Directors

KWAN Kai Cheong
CHAU Pui Lin
CHAN Chee Kooi

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
LI Kwok Tung Roy		M	M
LAI Ching Ping			
LI Chun Ho Fredrick			
WONG Chi Keung			
KWAN Kai Cheong	C	M	
CHAU Pui Lin	M	C	M
CHAN Chee Kooi	M		C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 June 2026