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HANG YICK HOLDINGS COMPANY LIMITED

恒 益 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1894)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Hang Yick Holdings Company Limited (the “**Company**”) are set out below:

EXECUTIVE DIRECTORS

Mr. Sin Kwok Chi Stephen

Mr. Cho Kin Keung Keith

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Chun Wing

Mr. Au Hoi Fung

Mr. Ban Jiu

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Sin Kwok Chi Stephen			
Mr. Cho Kin Keung Keith			
Mr. Chan Chun Wing	Chairman	Member	Chairman
Mr. Au Hoi Fung	Member	Chairman	Member
Mr. Ban Jiu	Member	Member	Member

Hong Kong, 31 August 2026