



恒安國際集團有限公司

HENGAN INTERNATIONAL GROUP CO.,LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1044)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Hengan International Group Company Limited are set out below:

Executive Director and Chairman

Mr. Sze Man Bok*

Executive Director, Chief Executive Officer and Acting Chairman

Mr. Hui Ching Lau

Executive Directors

Mr. Xu Da Zuo

Mr. Sze Wong Kim

Mr. Hui Ching Chi

Mr. Li Wai Leung

Non-executive Director

Mr. Xu Wenmo

Independent Non-executive Directors

Ms. Ada Ying Kay Wong

Mr. Theil Paul Marin

Mr. Ho Kwai Ching Mark

Mr. Chen Chuang

The Board has set up five committees and the members of these committees are as follows:

Directors	Audit Committee	Nomination Committee	Remuneration Committee	Environmental, Social and Governance Committee	Share Incentive Committee
Mr. Sze Man Bok		M			
Mr. Hui Ching Lau		M	M	C	
Mr. Li Wai Leung				M	M
Ms. Ada Ying Kay Wong	C	M	M		M
Mr. Theil Paul Marin	M	M	C	M	C
Mr. Ho Kwai Ching Mark	M	C	M		M
Mr. Chen Chuang	M	M	M	M	M

Notes:

* Leave of absence

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 9 September 2026