



REGAL PARTNERS HOLDINGS LIMITED

皇庭智家控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1575)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Regal Partners Holdings Limited (the “**Company**”) with effect from 30 September 2026 are set out below:

Executive Directors

Mr. Tse Wun Cheung (*Chairman*)

Mr. Chan Wing Kit (*Chief Executive Officer*)

Independent Non-executive Directors

Professor Lee Chack Fan *GBM, GBS, SBS, JP*

Professor Sit Wing Hang Alfred *GBS, JP*

Professor Kwan Pun Fong Vincent

Ms. Chen Jianhua

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

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Professor Lee Chack Fan	M	M	M
Professor Sit Wing Hang Alfred	M	M	M
Professor Kwan Pun Fong Vincent	C	C	C
Ms. Chen Jianhua	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 30 September 2026