建業實業有限公司
Chinney Investments, Limited

(Incorporated in Hong Kong with limited liability)
(Stock Code: 216)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of Chinney Investments, Limited are set out below:

Executive Directors
Mr. James Sing-Wai Wong *(Chairman)*
Mr. Yuen-Keung Chan *(Vice Chairman)*
Mr. Raymond Ming-Joe Chow (*Managing Director)*
Mr. Winfred Wai-Lap Fan *(Finance Director)*

Non-Executive Director
Dr. Emily Yen Wong

Independent Non-Executive Directors
Mr. Richard Chi-Ho Lo
Mr. Randall Todd Turney
Mr. Stephen Henry Chu
Dr. Vivian Wing-Kwong Chan

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

	Audit Committee	**Remuneration Committee**	**Nomination Committee**
Mr. James Sing-Wai Wong		Member	Member
Mr. Yuen-Keung Chan		Member	
Dr. Emily Yen Wong			Member
Mr. Richard Chi-Ho Lo	Member	Member	Chairman
Mr. Randall Todd Turney	Member	Member	Member
Mr. Stephen Henry Chu	Chairman	Chairman	Member
Dr. Vivian Wing-Kwong Chan	Member	Member	Member

Hong Kong, 3 November 2026