Liu Chong Hing Investment Limited

(Incorporated in Hong Kong with limited liability)

(Stock code: 00194)

List of Directors and their Roles and Functions

As at 4 November 2026, the members of the board of Directors (the "Board") of Liu Chong Hing Investment Limited are set out below:

EXECUTIVE DIRECTORS:
Mr. Liu Lit Chi (Chairman)
Mr. Liu Kam Fai Winston (Vice Chairman)
Mr. Tsang Tin For (Chief Executive Officer)
Mr. Lee Wai Hung
Mr. Liu Kwun Bo Darryl
Mr. Liu Chak Hung Adrian
Mr. Liu Kwun Hung Tiger

NON-EXECUTIVE DIRECTOR:
Mr. Kho Eng Tjoan Christopher

INDEPENDENT NON-EXECUTIVE DIRECTORS:
Dr. The Hon. Cheng Mo Chi Moses
Mr. Au Kam Yuen Arthur
Dr. Ma Hung Ming John
Mr. Cheng Yuk Wo
Mr. Tong Tsun Sum Eric
Ms. Ngan Suk Fun Mariana

There are five 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	Corporate Governance Committee	Executive Management Committee
Mr. Liu Lit Chi (C)			C		C
Mr. Liu Kam Fai Winston			M	C	M
Mr. Tsang Tin For				M	M
Mr. Lee Wai Hung				M	M
Mr. Liu Kwun Bo Darryl					M
Mr. Liu Chak Hung Adrian				M	M
Mr. Liu Kwun Hung Tiger		M			M
Mr. Kho Eng Tjoan Christopher		M	M		
Dr. The Hon. Cheng Mo Chi Moses	M	C			
Mr. Au Kam Yuen Arthur	M		M	M	
Dr. Ma Hung Ming John		M	M	M	
Mr. Cheng Yuk Wo	C	M	M		
Mr. Tong Tsun Sum Eric	M		M		
Ms. Ngan Suk Fun Mariana			M		

Note:
C Chairman of the Board/Committee
M Member of the Committee

Hong Kong, 4 November 2026