HENG TAI CONSUMABLES GROUP LIMITED
亨泰消費品集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00197)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Heng Tai Consumables Group Limited (the "**Company**") are set out below.

Executive Directors
Mr. Lam Kwok Hing *(Chairman and Chief Executive Officer)*
Ms. Lee Choi Lin Joecy
Mr. Chan Cheuk Yu Stephen
Mr. Tso Chun Yu

Independent Non-executive Directors
Ms. Mak Yun Chu
Mr. Poon Yiu Cheung Newman
Ms. Chan Wai Ying

The Company has preserved four Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Committee / Directors	Audit	Remuneration	Nomination	Executive
Mr. Lam Kwok Hing		M	M	C
Ms. Lee Choi Lin Joecy				M
Mr. Chan Cheuk Yu Stephen				
Mr. Tso Chun Yu			M	M
Ms. Mak Yun Chu	C	C	C	
Mr. Poon Yiu Cheung Newman	M	M	M	
Ms. Chan Wai Ying	M	M	M	

Note:
C represents acting as the Chairman of the relevant committee
M represents acting as a member of the relevant committee

Hong Kong, 6 November 2026