興勝創建控股有限公司
HANISON CONSTRUCTION HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 896)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors ("**Board**") of Hanison Construction Holdings Limited are set out below.

Non-executive Chairman
Mr. Cha Mou Daid, Johnson

Executive Directors
Mr. Wong Sue Toa, Stewart (Managing Director)
Mr. Tai Sai Ho (General Manager)
Mr. Chow Ka Fung

Non-executive Director
Dr. Lam Chat Yu

Independent Non-executive Directors
Dr. Lau Tze Yiu, Peter
Dr. Chan Fan Cheong, Tony
Ms. Hao Quan

There are 5 Board committees and the members of these committees are as follows:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	General Business Committee	Property Acquisition/ Disposal Committee
Cha Mou Daid, Johnson					
Wong Sue Toa, Stewart		M	M	C	C
Tai Sai Ho		M	M	M/AC	M/AC
Chow Ka Fung				M	M
Lam Chat Yu					
Lau Tze Yiu, Peter	C	M	M		
Chan Fan Cheong, Tony	M	M	C		
Hao Quan	M	C	M		

Notes:
C Chairman of the committee
AC Acting Chairman of the committee
M Member of the committee

Hong Kong, effective 14 November 2026