

HANG YICK HOLDINGS COMPANY LIMITED

恒益控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1894)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Hang Yick Holdings Company Limited are set out below:

Executive Directors

Mr. Lee Pui Sun (*Chairman and Chief Executive Officer*)

Ms. Lau Lai Ching

Mr. Lee Ka Ho

Mr. Pang Ming

Non-executive Directors

Mr. Lee Ka Chun Benny

Mr. Zhang Chen

Independent Non-executive Directors

Mr. Au Yeung Wai Key

Hon Cheung Kwok Kwan, *JP*

Mr. Tse Ka Ching Justin

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Mr. Tse Ka Ching Justin (*Chairman*)

Mr. Au Yeung Wai Key

Mr. Hon Cheung Kwok Kwan, *JP*

REMUNERATION COMMITTEE:

Mr. Au Yeung Wai Key (*Chairman*)

Hon Cheung Kwok Kwan, *JP*

Mr. Tse Ka Ching Justin

NOMINATION COMMITTEE:

Hon Cheung Kwok Kwan, *JP* (*Chairman*)

Mr. Au Yeung Wai Key

Mr. Tse Ka Ching Justin

Hong Kong, 2 January 2020