



Hang Chi Holdings Limited
恒智控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8405)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Set out below are the members of the board of directors (the “**Board**”) of Hang Chi Holdings Limited.

Executive Directors

Mr. Yik Tak Chi (*Chairman*)

Mr. Chung Kin Man

Ms. Chung Wai Man

Mr. Lui Chi Tat

Non-executive Director

Mr. Lau Joseph Wan Pui

Independent Non-executive Directors

Mr. Wong Wai Ho

Mr. Lau Tai Chim

Mr. Chan Ching Sum Sam

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yik Tak Chi		C	
Mr. Chung Kin Man			
Ms. Chung Wai Man			
Mr. Lui Chi Tat			
Mr. Lau Joseph Wan Pui			C
Mr. Wong Wai Ho	M	M	
Mr. Lau Tai Chim	M	M	M
Mr. Chan Ching Sum Sam	C		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 August 2022