

# HING MING HOLDINGS LIMITED

## 興銘控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8425)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

#### EXECUTIVE DIRECTORS

Mr. Tang Hing Keung (*Chairman and Chief Executive Officer*)

Mr. Tang Ming Hei

Ms. Au Man Yi

#### NON-EXECUTIVE DIRECTORS

Ms. Au Fung Yee

Mr. Au Lop Wah Edmond

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Kwan Woon Man Boris

Mr. Chiu Chi Wing

Ms. Li Kai Lai Miranda

Mr. Yeung Chi Fai

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

| <b>Director</b>         | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Kwan Woon Man Boris |                        | M                      | M                             | C                           |
| Mr. Chiu Chi Wing       |                        | C                      | M                             | M                           |
| Ms. Li Kai Lai Miranda  |                        | M                      | C                             | M                           |
| Mr. Yeung Chi Fai       |                        | M                      | M                             | M                           |

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 5 March 2021

*In case of any inconsistency between the English and Chinese versions, the English version shall prevail.*