

HKE Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1726)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of HKE Holdings Limited are set out below:

Executive Directors

Lin Ho Man (*Chairman*)

Tsang Wing Fung

Koh Lee Huat

Non-Executive Directors

Cheng Yiu Mo

Lim Kai Jia Kesley

Independent Non-Executive Directors

Pong Kam Keung

Siu Man Ho Simon

Cheung Kwok Yan Wilfred

There are three Board committees. The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Pong Kam Keung	M	M	C
Siu Man Ho Simon	M	C	M
Cheung Kwok Yan Wilfred	C	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 19 January 2022