



鷹君集團有限公司  
Great Eagle  
Holdings Limited

於百慕達註冊成立之有限公司  
Incorporated in Bermuda with limited liability

(Stock Code: 41)

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the Board of Directors and composition of each of the Board Committees of Great Eagle Holdings Limited (the “Company”) as at 29 August 2022 are set out below.

### **BOARD OF DIRECTORS**

#### ***Executive Directors***

Dr. LO Ka Shui (Chairman and Managing Director)  
Mr. LO Hong Sui, Antony  
Madam LAW Wai Duen  
Mr. LO Chun Him, Alexander  
Mr. KAN Tak Kwong (General Manager)  
Mr. CHU Shik Pui  
Professor POON Ka Yeung, Larry

#### ***Non-executive Directors***

Madam LO TO Lee Kwan  
Mr. LO Hong Sui, Vincent  
Dr. LO Ying Sui

#### ***Independent Non-executive Directors***

Professor WONG Yue Chim, Richard  
Mrs. LEE Pui Ling, Angelina  
Mr. Zhu Qi

## **BOARD COMMITTEES**

### ***Audit Committee***

Professor WONG Yue Chim, Richard  
Mrs. LEE Pui Ling, Angelina  
Mr. Zhu Qi

### ***Remuneration Committee***

Mrs. LEE Pui Ling, Angelina (Chairwoman)  
Professor WONG Yue Chim, Richard  
Mr. Zhu Qi

### ***Nomination Committee***

Professor WONG Yue Chim, Richard (Chairman)  
Mrs. LEE Pui Ling, Angelina  
Mr. Zhu Qi

### ***Finance Committee***

Dr. LO Ka Shui (Chairman)  
Mr. KAN Tak Kwong  
Mr. LO Chun Him, Alexander  
Mr. CHU Shik Pui

Hong Kong, 29 August 2022