



MELBOURNE ENTERPRISES LIMITED

萬邦投資有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 158)

List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of Melbourne Enterprises Limited are set out below:-

Executive Directors

Mr. Chung Yin Shu, Frederick (*Chairman*)

Mr. Tsang On Yip, Patrick

(Mr. Kenneth Lau as his alternative)

Non-executive Directors

Mr. Chung Wai Shu, Robert

Mr. Wong Tak Wai, Alvin

Independent Non-executive Directors

Mr. Lo Pak Shiu

Mr. Yuen Sik Ming, Patrick

Mr. Wong Kai Tung, Tony

Ms. Ling Kit Sum, Imma

There are 3 Board committees. The membership information of each committee is set out below:-

Audit Committee

Mr. Yuen Sik Ming, Patrick (*Chairman*)

Mr. Chung Wai Shu, Robert

Mr. Lo Pak Shiu

Ms. Ling Kit Sum, Imma

Mr. Wong Kai Tung, Tony

Mr. Wong Tak Wai, Alvin

Remuneration Committee

Mr. Yuen Sik Ming, Patrick (*Chairman*)

Mr. Chung Yin Shu, Frederick

Mr. Chung Wai Shu, Robert

Mr. Lo Pak Shiu

Mr. Wong Kai Tung, Tony

Nomination Committee

Mr. Yuen Sik Ming, Patrick (*Chairman*)

Mr. Chung Yin Shu, Frederick

Mr. Chung Wai Shu, Robert

Mr. Lo Pak Shiu

Mr. Wong Kai Tung, Tony

Hong Kong, 31 May 2023