



Sinomax Group Limited

盛諾集團有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1418)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 28 June 2023, the members of the board of directors (the “**Board**”) of Sinomax Group Limited are set out below:

Executive Directors

Mr. Lam Chi Fan (*Chairman*)

Mr. Cheung Tung (*President*)

Mr. Lam Kam Cheung (*Chief Financial Officer and Company Secretary*)

Mr. Chen Feng

Ms. Lam Fei Man

Independent non-executive Directors

Mr. Wong Chi Keung

Mr. Zhang Hwo Jie

Dr. Cheung Wah Keung

There are four Board committees. The table below provides information of these committees on which each Board member serves as at 28 June 2023:

Director \ Board Committee	Audit Committee	Corporate Governance Committee	Nomination Committee	Remuneration Committee
Mr. Lam Chi Fan			C	M
Mr. Cheung Tung				
Mr. Lam Kam Cheung				
Mr. Chen Feng				
Ms. Lam Fei Man				
Mr. Wong Chi Keung	C	C	M	
Mr. Zhang Hwo Jie	M	M	M	C
Dr. Cheung Wah Keung	M	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 28 June 2023