



Liu Chong Hing Investment Limited

(Incorporated in Hong Kong with limited liability)

(Stock code: 00194)

List of Directors and their Roles and Functions

As at 10 August 2023, the members of the board of Directors (the “Board”) of Liu Chong Hing Investment Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Liu Lit Chi (Chairman, Managing Director and Chief Executive Officer)

Mr. Liu Kam Fai, Winston (Deputy Managing Director)

Mr. Lee Wai Hung

Mr. Liu Kwun Bo, Darryl

Mr. Liu Chak Hung, Adrian

Mr. Liu Kwun Hung, Tiger

NON-EXECUTIVE DIRECTOR:

Mr. Kho Eng Tjoan, Christopher

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Dr. The Hon. Cheng Mo Chi, Moses

Mr. Au Kam Yuen, Arthur

Dr. Ma Hung Ming, John

Mr. Cheng Yuk Wo

Mr. Tong Tsun Sum, Eric

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Executive Management Committee
Mr. Liu Lit Chi (C)			C		C
Mr. Liu Kam Fai, Winston				C	M
Mr. Lee Wai Hung				M	M
Mr. Liu Kwun Bo, Darryl					M
Mr. Liu Chak Hung, Adrian					M
Mr. Liu Kwun Hung, Tiger					M
Mr. Kho Eng Tjoan, Christopher		M	M		
Dr. The Hon. Cheng Mo Chi, Moses	M	C			
Mr. Au Kam Yuen, Arthur	M		M	M	
Dr. Ma Hung Ming, John		M	M	M	
Mr. Cheng Yuk Wo	C	M	M		
Mr. Tong Tsun Sum, Eric	M		M		

Note:

C Chairman of the Board/Committee

M Member of the Committee

Hong Kong, 10 August 2023