



UPBEST GROUP LIMITED

美建集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 335)

List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of Upbest Group Limited are set out below.

Non-Executive Director

Mr. IP Man Tin, David (Chairman)

Dr. SZE Ping Fat

Executive Director

Ms. CHENG Wai Ling, Annie

Mr. CHENG Wai Lun, Andrew

Independent Non-Executive Director

Mr. CHAN Tsun Choi, Arnold

Mr. POON Kai Tik

Mr. HUI Man Ho, Ivan

There are 7 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee	Credit Committee	Strategy Management Committee	Compliance and Risk Steering Committee
CHENG Wai Ling, Annie			M	M	C	M	C	M
CHENG Wai Lun, Andrew					M	C	M	M
CHAN Tsun Choi, Arnold		C	M	M				
POON Kai Tik		M	C	C				
HUI Man Ho, Ivan		M	M	M				

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 28th August 2023

* For identification purpose only