



LING YUI HOLDINGS LIMITED
凌銳控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 784)

List of Directors and their Role and Function

The board of directors (the “**Board**”) of Ling Yui Holdings Limited comprises five directors as follows:

Executive Directors

Mr. Ling Chi Fai (*Chairman*)

Mr. Leung Cheuk Ho (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. Chong Kam Fung

Mr. Ho Chun Chung Patrick

Mr. Shi Wai Lim William

The Board has established three committees and the members of the respective Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ling Chi Fai		–	Member	Chairman
Mr. Leung Cheuk Ho		–	–	–
Mr. Chong Kam Fung		Member	Chairman	Member
Mr. Ho Chun Chung Patrick		Chairman	Member	Member
Mr. Shi Wai Lim William		Member	Member	Member

Hong Kong, 29 September 2023