



Anchorstone Holdings Limited

基石控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1592)

REVISED LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Anchorstone Holdings Limited are set out below:

Executive Directors

Lui Yue Yun Gary (*Chairman*)
Lui Edwin Wing Yiu
Fung Wai Hang

Non-executive Director

Lui Natalie Po Wai

Independent non-executive Directors

Ko Tsz Kin
Lam Lap Sing
Wong Yue Fai
Nie Kin Kwok Kevin

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

Audit Committee

Ko Tsz Kin (*Chairman*)
Lam Lap Sing
Wong Yue Fai
Nie Kin Kwok Kevin

Remuneration Committee

Lam Lap Sing (*Chairman*)
Ko Tsz Kin
Lui Yue Yun Gary

Nomination Committee

Lui Yue Yun Gary (*Chairman*)
Ko Tsz Kin
Lam Lap Sing

Hong Kong, 17 November 2023