

ROYAL GROUP HOLDINGS INTERNATIONAL COMPANY LIMITED
皇璽集團控股國際有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8300)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Royal Group Holdings International Company Limited are set out below:

Executive Directors

Mr. Zhou Feng (*Chairman*)

Mr. Wang Yongqiang (*Chief Executive Officer*)

Ms. Zhang Miao

Mr. Wong Man Wai

Non-executive Director

Ms. Mak Suet Man

Independent Non-executive Directors

Mr. Ho Lik Kwan Luke

Mr. Lam Lap Sing

Ms. Lau Wai Hing

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee*
Mr. Zhou Feng		M	C	C
Mr. Wang Yongqiang				M
Mr. Ho Lik Kwan Luke	C	M	M	
Mr. Lam Lap Sing	M	C	M	
Ms. Lau Wai Hing	M	M	M	

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

* Other member of the Investment Committee is the senior management of the Company

Hong Kong, 23 November 2023