

SEM Holdings Limited
澳達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9929)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of SEM Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Wan Man Keung (*Chairman*)

Mr. Wun Chi Wai

Mr. Yu Chi Kwan

NON-EXECUTIVE DIRECTOR

Mrs. Kan Wan Wai Yee Mavis

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lau Ping Cheung Kaizer

Ir Dr. Wong Wai Man Raymond

Ms. Chen Tak Yee Dickdy

There are three Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wan Man Keung		–	–	Member
Mrs. Kan Wan Wai Yee Mavis		Member	Member	–
Mr. Lau Ping Cheung Kaizer		–	Member	Chairman
Ir Dr. Wong Wai Man Raymond		Member	Chairman	–
Ms. Chen Tak Yee Dickdy		Chairlady	–	Member

Hong Kong, 26 January 2024