



Lever Style Corporation

利華控股集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1346)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of Lever Style Corporation with effect from 1 April 2024 are set out below:

EXECUTIVE DIRECTORS:

Mr. SZETO Chi Yan Stanley

Dr. CHAN Yuk Mau Eddie

Mr. LEE Yiu Ming

Mr. William TAN

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. SEE Tak Wah

Mr. ANDERSEN Dee Allen

Ms. KESEBI Lale

Mr. LIU Gary

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. SEE Tak Wah (*Chairman*)

Mr. ANDERSEN Dee Allen

Ms. KESEBI Lale

Mr. LIU Gary

REMUNERATION COMMITTEE:

Mr. ANDERSEN Dee Allen (*Chairman*)

Mr. SEE Tak Wah

Mr. SZETO Chi Yan Stanley

Ms. KESEBI Lale

Mr. LIU Gary

NOMINATION COMMITTEE:

Mr. SZETO Chi Yan Stanley (*Chairman*)

Mr. SEE Tak Wah

Mr. ANDERSEN Dee Allen

Ms. KESEBI Lale

Mr. LIU Gary

Hong Kong, 8 March 2024