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Yip's Chemical Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 408)

List of Directors and their Roles and Function

The members of the board of directors (“Board”) of Yip’s Chemical Holdings Limited are set out below:

Non-executive Directors:

Mr. Ip Chi Shing (Chairman)
 Mr. Ho Pak Chuen, Patrick *
 Mr. Ku Yee Dao, Lawrence *
 Ms. Yau Ching Man *

Executive Directors:

Mr. Yip Tsz Hin (Deputy Chairman)
 Mr. Ip Kwan (Chief Executive Officer)
 Mr. Ho Sai Hou (Chief Financial Officer)

* *Independent Non-executive Directors*

There are 4 Board committees. The composition of the committees of the Board is as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Health, Safety and Environment Committee
Mr. Ip Chi Shing				C	
Mr. Ip Kwan					C
Mr. Ho Pak Chuen, Patrick		M	C	M	M
Mr. Ku Yee Dao, Lawrence		C			
Ms. Yau Ching Man		M	M	M	

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 22 March 2024