



HUNG FOOK TONG

HUNG FOOK TONG GROUP HOLDINGS LIMITED

鴻福堂集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1446)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Hung Fook Tong Group Holdings Limited are set out below:

Executive Directors

Mr. TSE Po Tat (*Chairman*)

Dr. SZETO Wing Fu (*Chief Executive Officer*)

Ms. WONG Pui Chu

Independent Non-executive Directors

Mr. SIN Yat Ming

Mr. LOOK Andrew

Mr. YEUNG Chu Kwong

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

	Audit Committee	Nomination Committee	Remuneration Committee	Strategy and Development Committee
Mr. TSE Po Tat	/	/	/	/
Dr. SZETO Wing Fu	/	Member	/	Chairman
Ms. WONG Pui Chu	/	/	Member	Member
Mr. SIN Yat Ming	Member	Member	Chairman	/
Mr. LOOK Andrew	Chairman	Member	/	/
Mr. YEUNG Chu Kwong	Member	Chairman	Member	/

Hong Kong, 25 March 2024