



LUEN THAI HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

List of Directors and their Role and Function

With effect from 1 April 2024, the members of the board of Directors (the “**Board**”) of Luen Thai Holdings Limited are set out below.

Executive Directors

WANG Weimin (*Chairman of the Board*)

TAN Siu Lin (*Honorary Life Chairman*)

TAN Cho Lung, Raymond (*Chief Executive Officer*)

ZHANG Min

JIN Xin

Non-Executive Director

FOK Yue San, Sandy

Independent Non-executive Directors

CHAN Henry

WANG Ching

LEE Cheuk Yin, Dannis

There are 4 Board committees. The table below provides membership information of these committees on which certain of Board members serve.

	Audit Committee	Nomination Committee	Remuneration Committee	Financing and Banking Committee
WANG Weimin		C		
TAN Cho Lung, Raymond				C
ZHANG Min			M	
JIN Xin				M
FOK Yue San, Sandy	M			
CHAN Henry	M	M	C	
WANG Ching	M	M	M	
LEE Cheuk Yin, Dannis	C	M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

2 April 2024