



# LH GROUP

叙福樓集團

**LH GROUP LIMITED**

**叙福樓集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1978)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“**Board**”) of LH Group Limited are set out below:

### ***Executive Directors***

Wong Kit Lung Simon *Prof, BBS, JP* (Chairman of the Board and Chief Executive Officer)  
Ko Sau Chee Grace

### ***Independent Non-executive Directors***

Sin Yat Kin *SBS, CSDSM, JP*  
Hung Wai Man *Prof, JP*  
Mak Kam Chiu

The Board has established 3 committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Wong Kit Lung Simon			M	C
Ko Sau Chee Grace				
Sin Yat Kin		M	C	M
Hung Wai Man		M		M
Mak Kam Chiu		C	M	

### *Notes:*

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong  
30 April 2024