



**Hong Kong Johnson Holdings Co., Ltd.**

**香港莊臣控股有限公司**

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

**(Stock Code : 1955)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Hong Kong Johnson Holdings Co., Ltd. are set out below:

***Executive Director***

Dr. LI Zhuang

***Non-executive Directors***

Mr. XIE Hui (Chairman)

Ms. LI Yanmei

Mr. YAN Jun

Ms. LEE Wing Yee Loretta

Ms. WONG Ling Fong Lisa

***Independent Non-executive Directors***

Mr. FAN Chiu Tat Martin

Dr. GUAN Yuyan

Mr. HONG Kam Le

Mr. LEUNG Siu Hong

Ms. RU Tingting

There are three Board committees. The composition of these committees on which each Board member serves is as follow:

**AUDIT COMMITTEE**

Mr. FAN Chiu Tat Martin (Chairman)

Ms. RU Tingting

Mr. LEUNG Siu Hong

**REMUNERATION COMMITTEE**

Mr. LEUNG Siu Hong (Chairman)

Dr. GUAN Yuyan

Ms. RU Tingting

**NOMINATION COMMITTEE**

Ms. RU Tingting (Chairman)

Dr. GUAN Yuyan

Mr. HONG Kam Le

Hong Kong, 6 June 2024