



APEX ACE HOLDING LIMITED

光麗科技控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6036)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Apex Ace Holding Limited effective on 1 September 2024 are set out below:

Executive Directors

Mr. Lee Bing Kwong (*Chairman and Chief Executive Officer*)

Ms. Lo Yuen Lai

Non-executive Director

Mr. Lo Yuen Kin

Independent non-executive Directors

Mr. Cheung Siu Kui

Mr. Yim Kwok Man

Dr. Chow Terence

Mr. Cheung Hung Kwong

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lee Bing Kwong	-	M	C
Mr. Lo Yuen Kin	-	-	-
Ms. Lo Yuen Lai	-	-	-
Mr. Cheung Siu Kui	M	C	M
Mr. Yim Kwok Man	C	M	-
Dr. Chow Terence	M	-	M
Mr. Cheung Hung Kwong	-	-	-

Notes:

C - Chairman of Board committees

M - Member of Board committees

Hong Kong, 29 August 2024

* For identification purpose only