



Ngai Hing Hong Company Limited

毅興行有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1047)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Ngai Hing Hong Company Limited are set out below.

Executive Directors

Mr. HUI Sai Chung (*Chairman*)

Mr. HUI Kwok Kwong (*Deputy Chairman and Managing Director*)

Mr. NG Chi Ming

Mr. HUI Yan Kuen

Mr. HUI Man Wai

Mr. HUI Yan Lung, Geoffrey

Independent Non-executive Directors

Mr. CHING Yu Lung

Mr. YU Chi Kwong

Ms. LIU Sau Lai

* For identification purpose only

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. HUI Sai Chung			M	M	
Mr. HUI Kwok Kwong					
Mr. NG Chi Ming					
Mr. HUI Yan Kuen					
Mr. HUI Man Wai					
Mr. HUI Yan Lung, Geoffrey					
Mr. CHING Yu Lung		C	C	C	C
Mr. YU Chi Kwong		M	M	M	M
Ms. LIU Sau Lai		M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20th December 2024