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**le saunda holdings ltd.**

**萊爾斯丹控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 00738)

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

The members of the board of Directors (“**Board**”) of Le Saunda Holdings Limited are set out below:

### **EXECUTIVE DIRECTORS**

Ms. Chui Kwan Ho, Jacky

Mr. Li Wing Yeung, Peter

Ms. Liu Tsz Yan

### **NON-EXECUTIVE DIRECTOR**

Mr. James Ngai (*Chairman*)

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Lam Siu Lun, Simon

Mr. Leung Wai Ki, George

Mr. Hui Chi Kwan

Ms. Chan Kit Yin

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

### **AUDIT COMMITTEE**

Mr. Lam Siu Lun, Simon (*Chairman*)

Mr. Leung Wai Ki, George

Mr. Hui Chi Kwan

Ms. Chan Kit Yin

### **REMUNERATION COMMITTEE**

Mr. Lam Siu Lun, Simon (*Chairman*)

Mr. Leung Wai Ki, George

Mr. Hui Chi Kwan

Ms. Chan Kit Yin

Mr. James Ngai

**NOMINATION COMMITTEE**

Mr. Hui Chi Kwan (*Chairman*)

Mr. Lam Siu Lun, Simon

Mr. Leung Wai Ki, George

Ms. Chan Kit Yin

Mr. James Ngai

HONG KONG, 28 August 2023

*\*For identification purpose only*