

BEAVER GROUP (HOLDING) COMPANY LIMITED

永勤集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8275)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of Beaver Group (Holding) Company Limited comprises four directors as follows:

Executive Directors

Mr. Tang Kwai Leung Stanley (*Chairman*)

Mr. Chui Koon Yau

Independent Non-executive Directors

Mr. Cheung Chung Chuen George

Mr. Law Ching Ning Paschal

The Board has established three committees and the members of the respective Board committees are set out below:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Cheung Chung Chuen George	Member	Member	Chairman
Mr. Law Ching Ning Paschal	Member	Chairman	Member

Hong Kong, 1 March 2021