

# 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 five 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

Mr. He Dingding

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

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Cheung Chung Chuen George	Member	Member	Chairman
Mr. Law Ching Ning Paschal	Member	Chairman	Member
Mr. He Dingding	Chairman	Member	Member

Hong Kong, 14 May 2021