

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. He Dingding

Ms. Chan Wan Ling Sammi

Ms. Liu Ching Man

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Chan Wan Ling Sammi		Member	Member	Chairman
Ms. Liu Ching Man		Member	Chairman	Member
Mr. He Dingding		Chairman	Member	Member

Hong Kong, 1 June 2021