



**恒安國際集團有限公司\***

**HENGAN INTERNATIONAL GROUP CO.,LTD**

*(Incorporated in the Cayman Islands with limited liability)*

*(Stock Code: 1044)*

### **List of Directors and their Role and Function**

The members of the board of Directors (“Board”) of Hengan International Group Company Limited are set out below:

#### **Executive Director and Chairman**

Mr. Sze Man Bok

#### **Executive Director and Vice-chairman**

Mr. Hui Lin Chit

#### **Executive Director and Chief Executive Officer**

Mr. Hui Ching Lau

#### **Executive Directors**

Mr. Xu Da Zuo

Mr. Sze Wong Kim

Mr. Hui Ching Chi

Mr. Li Wai Leung

#### **Independent Non-executive Directors**

Ms. Ada Ying Kay Wong

Mr. Ho Kwai Ching Mark

Mr. Chen Chuang

Mr. Theil Paul Marin

The Board has set up three committees and the members of these committees are as follows:

#### **Remuneration Committee (Who will be the Chairman)**

Mr. Theil Paul Marin (Chairman)

Mr. Hui Ching Lau

Ms. Ada Ying Kay Wong

Mr. Ho Kwai Ching Mark

Mr. Chen Chuang

#### **Audit Committee**

Ms. Ada Ying Kay Wong (Chairman)

Mr. Ho Kwai Ching Mark

Mr. Chen Chuang

Mr. Theil Paul Marin

**Nomination Committee**

Mr. Ho Kwai Ching Mark (Chairman)

Mr. Sze Man Bok

Mr. Hui Ching Lau

Ms. Ada Ying Kay Wong

Mr. Chen Chuang

Mr. Theil Paul Marin

Hong Kong, 22 May 2023

*\* For identification purpose only*