



利·寶·閣

**Li Bao Ge Group Limited**

**利寶閣集團有限公司**

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

**(Stock Code: 1869)**

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

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Li Bao Ge Group Limited are set out below.

### **Executive Directors**

Mr. Liang Naiming (*Chairman and Chief Executive Officer*)

Mr. Ma Xiaoping

### **Non-executive Director**

Mr. Cui Zifeng

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

Mr. Wong Chun Peng Stewart

Mr. Liu Huaiyu

Mr. So Ting Kong

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Legal Compliance Committee</b>
Mr. Liang Naiming			Member	Chairman	
Mr. Ma Xiaoping					
Mr. Cui Zifeng					
Mr. Wong Chun Peng Stewart	Member			Member	Chairman
Mr. Liu Huaiyu	Chairman		Chairman	Member	Member
Mr. So Ting Kong	Member		Member		Member

Hong Kong, 2 November 2023