

Lapco Holdings Limited

立高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8472)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Lapco Holdings Limited are set out below:

Executive Directors

Mr. Tam Yiu Shing, Billy

Mr. Au Pak Lun Patrick

Mr. Wang Rong

Independent non-executive Directors

Mr. Mak Kwok Kei

Ms. Lam Kit Yan

Ms. Wan Hoi Shan

The Board has established three committees. The table below sets out the membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tam Yiu Shing, Billy		–	Member	Chairman
Mr. Au Pak Lun Patrick		–	–	–
Mr. Wang Rong		–	–	–
Mr. Mak Kwok Kei		Member	Member	Member
Ms. Lam Kit Yan		Chairman	–	–
Ms. Wan Hoi Shan		Member	Chairman	Member

Hong Kong, 12 May 2023