



## ORIENTAL EXPLORER HOLDINGS LIMITED

### 東方興業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 430)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

### Executive directors

Mr. LAU Chi Yung, Kenneth (*Chairman*)

Mr. LAU Michael Kei Chi (*Vice-Chairman and Managing Director*)

### Independent non-executive directors

Mr. LO Mun Lam, Raymond

Mr. LO Kam Cheung, Patrick

Mr. TSUI Ka Wah

The membership information of Board committees on which each Board member serves is set out below:

<b>Directors</b> \ <b>Board committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. LAU Chi Yung, Kenneth		M	C
Mr. LAU Michael Kei Chi		M	M
Mr. LO Mun Lam, Raymond	M	M	M
Mr. LO Kam Cheung, Patrick	C	M	M
Mr. TSUI Ka Wah	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 May 2021