



ANALOGUE HOLDINGS LIMITED
安樂工程集團有限公司
(Incorporated in Bermuda with limited liability)
 (Stock Code: 1977)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Dr. Poon Lok To, Otto (*Chairman*)
 Mr. Chan Hoi Ming (*Chief Executive Officer*)
 Mr. Law Wei Tak
 Mr. Cheng Wai Lung

Non-executive Director

Dr. Mak Kin Wah (*Deputy Chairman*)
 Ms. Or Siu Ching, Rerina

Independent Non-executive Directors

Mr. Chan Fu Keung
 Mr. Lam Kin Fung, Jeffrey
 Ms. Shing Mo Han, Yvonne

The Board has three Board committees. The table below provides membership information of these committees on which each director of the Company serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Mak Kin Wah		M	M	M
Mr. Chan Fu Keung		M	C	M
Mr. Lam Kin Fung, Jeffrey		-	-	C
Ms. Shing Mo Han, Yvonne		C	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 27 June 2023