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中國恒泰
CHINA APEX

China Apex Group Limited
中國恒泰集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2011)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors:

Mr. Yip Siu Lun Dave (*Chairman*)

Mr. Mak Yung Pan Andrew

Mr. Wu Cody Zhuo-xuan

Non-executive Director:

Ms. Lin Ping

Independent non-executive Directors:

Mr. Leung Ka Tin

Mr. Cheng Hong Kei

Mr. Liew Fui Kiang

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

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yip Siu Lun Dave			C
Mr. Cheng Hong Kei	C	C	M
Mr. Liew Fui Kiang	M	M	M
Mr. Leung Ka Tin	M	M	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 29 June 2022