



## YAN TAT GROUP HOLDINGS LIMITED

### 恩達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1480)

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

The members of the board of directors (the “**Board**”) of Yan Tat Group Holdings Limited are set out as follows:

##### **Executive Directors**

Mrs. Chan Yung (*Chairman*)

Mr. Chan Wing Yin

Mr. Chan Yan Wing

##### **Non-executive Director**

Mr. Chan Yan Kwong

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

Mr. Chung Yuk Ming

Mr. Lau Shun Chuen

Mr. Yau Wing Yiu

The Board has established three committees and the members of these committees are set out as follows:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chung Yuk Ming		M	C	M
Mr. Lau Shun Chuen		M	M	C
Mr. Yau Wing Yiu		C	M	M
Mr. Chan Yan Kwong		/	M	M
Mr. Chan Yan Wing		/	M	M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 August 2023