



ALLIED GROUP LIMITED
(聯合集團有限公司)

(Incorporated in Hong Kong with limited liability)
(Stock Code: 373)

List of Directors and their Roles and Functions

With effect from 1st March, 2023, the members of the board of Directors (the “**Board**”) of Allied Group Limited are set out below:

Executive Directors

Lee Seng Hui (*Chief Executive*)
Edwin Lo King Yau
Mak Pak Hung

Non-Executive Directors

Arthur George Dew (*Chairman*)
Akihiro Nagahara (*Vice Chairman*)
Lee Su Hwei

Independent Non-Executive Directors

David Craig Bartlett
Alan Stephen Jones
Lisa Yang Lai Sum
Kelvin Chau Kwok Wing

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Arthur George Dew		M	M	C
Akihiro Nagahara				
Lee Seng Hui	C			
Edwin Lo King Yau	M			
Mak Pak Hung				
Lee Su Hwei				
David Craig Bartlett		M	C	M
Alan Stephen Jones		C	M	M
Lisa Yang Lai Sum		M	M	M
Kelvin Chau Kwok Wing		M	M	M

Notes:

C - Chairman of the relevant Board committees
M - Member of the relevant Board committees

Hong Kong, 28th February, 2023