



HENG TAI CONSUMABLES GROUP LIMITED

亨泰消費品集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00197)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Heng Tai Consumables Group Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Lam Kwok Hing (*Chairman and Chief Executive Officer*)

Ms. Lee Choi Lin Joecy

Mr. Chan Cheuk Yu Stephen

Mr. Sun Bangui

Independent Non-executive Directors

Ms. Mak Yun Chu

Ms. Chan Wai Ying

Mr. Poon Yiu Cheung Newman

The Company has preserved four Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Directors \ Committees	Audit	Remuneration	Nomination	Executive
Mr. Lam Kwok Hing		M	M	C
Ms. Lee Choi Lin Joecy				M
Mr. Chan Cheuk Yu Stephen				
Mr. Sun Bangui				
Ms. Mak Yun Chu	C	C	C	
Ms. Chan Wai Ying	M	M	M	
Mr. Poon Yiu Cheung Newman	M	M	M	

Note:

C represents acting as the Chairman of the relevant committee

M represents acting as a member of the relevant committee

Hong Kong, 6 August 2026