



**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 Banggui

**Independent Non-executive Directors**

Ms. Mak Yun Chu

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.

<b>Directors</b> \ <b>Committees</b>	<b>Audit</b>	<b>Remuneration</b>	<b>Nomination</b>	<b>Executive</b>
Mr. Lam Kwok Hing		M	M	C
Ms. Lee Choi Lin Joecy				M
Mr. Chan Cheuk Yu Stephen				
Mr. Sun Banggui				
Ms. Mak Yun Chu	C	C	C	
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, 11 March 2026