



合豐集團控股有限公司

HOP FUNG GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 2320

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**board**”) of Hop Fung Group Holdings Limited are set out below.

Executive Directors:

Hui Sum Ping (*Chairman*)

Hui Sum Tai (*Chief Executive Officer*)

Hui Yuk Ling

Independent non-executive Directors:

Tso Sze Wai

Wong Chu Leung

Chau Suk Ming

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee:

Tso Sze Wai (*Chairman*)

Wong Chu Leung

Chau Suk Ming

Remuneration Committee:

Tso Sze Wai (*Chairman*)

Wong Chu Leung

Chau Suk Ming

Nomination Committee:

Tso Sze Wai (*Chairman*)

Wong Chu Leung

Chau Suk Ming

Hong Kong, 30 August 2024