



**ATAL**  
**ANALOGUE HOLDINGS LIMITED**  
**安樂工程集團有限公司**  
*(Incorporated in Bermuda with limited liability)*  
 (Stock Code: 1977)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Analogue Holdings Limited (the “**Company**”) are set out below:

**Executive Directors**

Dr. Poon Lok To, Otto (*Founder*)  
 Dr. Mak Kin Wah (*Chairman*)  
 Mr. Chan Hoi Ming (*Chief Executive Officer*)  
 Mr. Cheng Wai Lung  
 Mr. Cheng Wai Keung, Peter

**Independent Non-executive Directors**

Mr. Chan Fu Keung  
 Mr. Lam Kin Fung, Jeffrey  
 Ms. Shing Mo Han, Yvonne

The Board has three Board committees. The table below provides membership information of these committees on which each director of the Company serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chan Hoi Ming		-	M	-
Mr. Chan Fu Keung		M	C	M
Mr. Lam Kin Fung, Jeffrey		M	-	C
Ms. Shing Mo Han, Yvonne		C	M	M

*Notes:*

*C: Chairman of the relevant Board committees*

*M: Member of the relevant Board committees*

Hong Kong, 1 April 2026