



# ENTERPRISE DEVELOPMENT HOLDINGS LIMITED

## 企展控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 1808)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Enterprise Development Holdings Limited are set out below:

#### **Executive Directors**

Ms. Mao Junjie  
Ms. Li Zhuoyang

#### **Independent Non-executive Directors**

Mr. Cai Jinliang  
Mr. Hui Yat On  
Mr. Chin Hon Siang

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

#### **Audit Committee**

Mr. Cai Jinliang (*Committee Chairman*)  
Mr. Hui Yat On  
Mr. Chin Hon Siang

#### **Remuneration Committee**

Mr. Chin Hon Siang (*Committee Chairman*)  
Mr. Cai Jinliang  
Ms. Li Zhuoyang

#### **Nomination Committee**

Mr. Chin Hon Siang (*Committee Chairman*)  
Mr. Cai Jinliang  
Ms. Li Zhuoyang

Hong Kong, 26 May 2021