



**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 Director**

Ms. Li Zhuoyang

**Independent Non-executive Directors**

Mr. Cai Jinliang

Mr. Chin Hon Siang

Mr. Chen Kwok Wang

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. Chin Hon Siang

Mr. Chen Kwok Wang

**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, 9 December 2021