



**HERALD HOLDINGS LIMITED**

**興利集團有限公司\***

(Incorporated in Bermuda with limited liability)

(Stock Code : 00114)

### **List of Directors and their Role and Function**

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

#### **EXECUTIVE DIRECTORS**

Mr. Robert Dorfman *Chairman*

Mr. Lai Man-Pun ACG, HKACG, CPA *Managing Director*

Dr. Cheung Tsang-Kay, Stan PhD, Hon LLD, Hon DBA, JP

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Lie-A-Cheong Tai-Chong, David SBS, OM, JP

Dr. Ng Tze-Kin, David EdD, CA(AUST.), FCPA

Ms. Wong Sau-Ling FCPA

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

#### **AUDIT COMMITTEE**

Dr. Ng Tze-Kin, David CA(AUST.), FCPA *Chairman*

Mr. Lie-A-Cheong Tai-Chong, David SBS, OM, JP

Ms. Wong Sau-Ling FCPA

#### **NOMINATION COMMITTEE**

Mr. Robert Dorfman *Chairman*

Dr. Cheung Tsang-Kay, Stan PhD, Hon LLD, Hon DBA, JP

Mr. Lie-A-Cheong Tai-Chong, David SBS, OM, JP

Dr. Ng Tze-Kin, David EdD, CA(AUST.), FCPA

Ms. Wong Sau-Ling FCPA

#### **REMUNERATION COMMITTEE**

Dr. Ng Tze-Kin, David EdD, CA(AUST.), FCPA *Chairman*

Ms. Wong Sau-Ling FCPA

Mr. Lai Man-Pun ACG, HKACG, CPA

Hong Kong, 9 October 2024

*\*For identification purposes only*