

# Lapco Holdings Limited

## 立高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8472)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

#### Executive Directors

Mr. Cai Weiming

Mr. Wong Tsz Chun, Jacky

Mr. Tam Yiu Shing, Billy

#### Independent non-executive Directors

Mr. Mak Kwok Kei

Mr. Ho Kin Wai

Ms. Lam Kit Yan

The Board has established three committees. The table below sets out the membership information of these committees on which each Board member serves.

| <b>Director</b>          | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|--------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Cai Weiming          |                        |                        |                               |                             |
| Mr. Wong Tsz Chun, Jacky |                        |                        |                               |                             |
| Mr. Tam Yiu Shing, Billy |                        |                        | Member                        | Chairman                    |
| Mr. Mak Kwok Kei         |                        | Member                 | Member                        | Member                      |
| Mr. Ho Kin Wai           |                        | Member                 | Chairman                      | Member                      |
| Ms. Lam Kit Yan          |                        | Chairman               |                               |                             |

Hong Kong, 31 December 2021