



LUK HING ENTERTAINMENT GROUP

## LUK HING ENTERTAINMENT GROUP HOLDINGS LIMITED

### 陸慶娛樂集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8052)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 2 April 2024, the members of the board of Directors (“**Board**”) of Luk Hing Entertainment Group Holdings Limited are set out below:

##### Executive Directors

Choi Siu Kit  
Ying Kan Man

##### Independent Non-executive Directors

Tse Mei Ling  
Mak Kwok Kwan Terence  
Woo Man Hung

There are 3 Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Choi Siu Kit		–	–	M
Tse Mei Ling		C	C	–
Mak Kwok Kwan Terence		M	M	C
Woo Man Hung		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 April 2024