



**MELBOURNE ENTERPRISES LIMITED**

**萬邦投資有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 158)**

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

The members of the board (“**Board**”) of directors (“**Directors**”) of Melbourne Enterprises Limited are set out below:-

**Executive Directors**

Mr. Chung Yin Shu, Frederick (*Chairman*)

Mr. Tsang On Yip, Patrick

(Mr. Kenneth Lau as his alternative)

**Non-executive Directors**

Mr. Chung Wai Shu, Robert

Mr. Wong Tak Wai, Alvin

**Independent Non-executive Directors**

Mr. Lo Pak Shiu

Mr. Yuen Sik Ming, Patrick

Ms. Ling Kit Sum, Imma

There are three Board committees. The membership information of each committee is set out below:-

**Audit Committee**

Mr. Yuen Sik Ming, Patrick (*Chairman*)

Mr. Chung Wai Shu, Robert

Mr. Lo Pak Shiu

Ms. Ling Kit Sum, Imma

Mr. Wong Tak Wai, Alvin

**Remuneration Committee**

Mr. Yuen Sik Ming, Patrick (*Chairman*)

Mr. Chung Yin Shu, Frederick

Mr. Chung Wai Shu, Robert

Mr. Lo Pak Shiu

Ms. Ling Kit Sum, Imma

**Nomination Committee**

Mr. Yuen Sik Ming, Patrick (*Chairman*)

Mr. Chung Yin Shu, Frederick

Mr. Chung Wai Shu, Robert

Mr. Lo Pak Shiu

Ms. Ling Kit Sum, Imma

Hong Kong, 29 February 2024