



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

Independent Non-executive Directors

Mr. Yuen Sik Ming, Patrick

Ms. Ling Kit Sum

Mr. Tan Leng Cheng, Aaron

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

Ms. Ling Kit Sum

Mr. Wong Tak Wai

Mr. Tan Leng Cheng, Aaron

Remuneration Committee

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

Mr. Chung Yin Shu, Frederick

Mr. Chung Wai Shu, Robert

Ms. Ling Kit Sum

Mr. Tan Leng Cheng, Aaron

Nomination Committee

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

Mr. Chung Yin Shu, Frederick

Mr. Chung Wai Shu, Robert

Ms. Ling Kit Sum

Mr. Tan Leng Cheng, Aaron

Hong Kong, 1 December 2025