



ORIENTAL EXPLORER HOLDINGS LIMITED

東方興業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 430)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive directors

Mr. Lau Chi Yung, Kenneth (*Chairman*)

Mr. Lau Michael Kei Chi (*Vice-Chairman and Managing Director*)

Ms. Leung Wei San Saskia

Independent non-executive directors

Mr. Lo Mun Lam, Raymond

Mr. Lo Kam Cheung, Patrick

Mr. Tsui Ka Wah

Mr. Ng Sing Yip

The membership information of Board committees on which each Board member serves is set out below:

Directors	Board committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lau Chi Yung, Kenneth			Member	Chairman
Mr. Lau Michael Kei Chi			Member	Member
Ms. Leung Wei San Saskia			Member	Member
Mr. Lo Mun Lam, Raymond		Member	Member	Member
Mr. Lo Kam Cheung, Patrick		Chairman	Member	Member
Mr. Tsui Ka Wah		Member	Chairman	Member
Mr. Ng Sing Yip		Member	Member	Member

Hong Kong, 19 December 2024