

# STELUX Holdings International Limited

## 寶光實業(國際)有限公司\*

Incorporated in Bermuda with limited liability

website: <http://www.stelux.com>

Stock Code: 84

### List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Stelux Holdings International Limited are set out below.

#### **Executive Directors**

Chumphol Kanjanapas (aka Joseph C. C. Wong) (Chairman and Chief Executive Officer)  
Wallace Kwan Chi Kin (Chief Financial Officer)

#### **Non-executive Director**

Suriyan Kanjanapas (aka Suriyan Joshua Kanjanapas)

#### **Independent Non-executive Directors**

Jeff Ho Chi Kin  
Ricky Lai Kai Ming  
Honnus Cheung Ho Ling

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Chumphol Kanjanapas (aka Joseph C. C. Wong)	-	M	C	-
Wallace Kwan Chi Kin	-	-	-	C
Suriyan Kanjanapas (aka Suriyan Joshua Kanjanapas)	M	-	M	-
Jeff Ho Chi Kin	C	M	M	M
Ricky Lai Kai Ming	M	C	M	M
Honnus Cheung Ho Ling	M	M	M	M

Notes:

C Chairman of the relevant Committee

M Member of the relevant Committee

16 August 2022

\* For identification purpose only