



YAN TAT GROUP HOLDINGS LIMITED

恩達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1480)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 January 2025, the members of the board of directors (the “**Board**”) of Yan Tat Group Holdings Limited are set out as follows:

Executive Directors

Mrs. Chan Yung (*Chairman*)

Mr. Chan Yan Wing

Non-executive Director

Mr. Chan Yan Kwong

Independent Non-executive Directors

Mr. Chung Yuk Ming

Mr. Lau Shun Chuen

Mr. Yau Wing Yiu

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chung Yuk Ming		M	C	M
Mr. Lau Shun Chuen		M	M	C
Mr. Yau Wing Yiu		C	M	M
Mr. Chan Yan Kwong		/	M	M
Mr. Chan Yan Wing		/	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 20 December 2024