

Lai Group Holding Company Limited

禮建德集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8455)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of Lai Group Holding Company Limited comprises six directors as follows:

Executive Directors

Mr. Wang Guoping (*Chairman*)

Dr. Chan Lai Sin (*Vice Chairman*)

Non-executive Director

Ms. Liu Lihui

Independent Non-executive Directors

Ms. Lui Lai Chun

Dr. Chung Siu Kuen

Ms. Ma Yufei

The Board has established three committees and the members of the respective Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Guoping		–	–	–
Dr. Chan Lai Sin		–	Member	Member
Ms. Liu Lihui		–	–	–
Ms. Lui Lai Chun		Chairman	Chairman	Member
Dr. Chung Siu Kuen		Member	Member	Member
Ms. Ma Yufei		Member	Member	Chairman

Hong Kong, 27 February 2025