

# 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 seven directors as follows:

#### Executive Directors

Dr. Chan Lai Sin (*Chairman*)

Ms. Wan Pui Chi

#### Non-executive Director

Ms. Liu Lihui

#### Independent Non-executive Directors

Ms. Lui Lai Chun

Dr. Chung Siu Kuen

Dr. Chu Kwan Siu Candace

Ms. Ma Yufei

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. Chan Lai Sin		–	Member	Member
Ms. Wan Pui Chi		–	–	–
Ms. Liu Lihui		–	–	–
Ms. Lui Lai Chun		Chairman	Chairman	Member
Dr. Chung Siu Kuen		Member	Member	Member
Dr. Chu Kwan Siu Candace		Member	Member	Chairman
Ms. Ma Yufei		–	–	–

Hong Kong, 10 February 2025