



LUNG KEE GROUP HOLDINGS LIMITED

龍記集團控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 255)

Website: <http://www.irasia.com/listco/hk/lkm>

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Lung Kee Group Holdings Limited are set out below:

Executive directors

Mr. Siu Tit Lung (Chairman)
Mr. Siu Yuk Lung (Managing Director)
Mr. Wai Lung Shing
Mr. Ting Chung Ho
Mr. Siu Yuk Tung, Ivan
Mr. Siu Yu Hang, Leo

Independent non-executive directors

Dr. Lee Tat Yee
Mr. Wong Hak Kun
Ms. He Lamei

There are three Board committees. The membership information of these committees on which the Board members serve is set out below:

Audit Committee

Mr. Wong Hak Kun (Chairman)
Dr. Lee Tat Yee
Ms. He Lamei

Remuneration Committee

Dr. Lee Tat Yee (Chairman)
Mr. Wong Hak Kun
Ms. He Lamei

Nomination Committee

Ms. He Lamei (Chairman)
Dr. Lee Tat Yee
Mr. Wong Hak Kun

Hong Kong, 1st January, 2025