



YUE YUEN INDUSTRIAL (HOLDINGS) LIMITED

裕元工業(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00551)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

BOARD

The members of the board of directors of Yue Yuen Industrial (Holdings) Limited (“Board”) are as follows:

Executive Directors

Lu Chin Chu (*Chairman*)

Tsai Pei Chun, Patty (*Managing Director*)

Chou Wei-Te

Lin Cheng-Tien

Liu George Hong-Chih

Shih Chih-Hung (*Chief Financial Officer*)

Independent Non-executive Directors

Wong Hak Kun

Ho Lai Hong

Lin Shei-Yuan

Yang Ju-Huei

(*also known as Steffi Yang*)

BOARD COMMITTEES

There are 3 Board committees. The table below provides membership information of these committees on which the Board members serve.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Tsai Pei Chun, Patty			M
Wong Hak Kun	C	C	
Ho Lai Hong	M	M	C
Lin Shei-Yuan	M	M	M
Yang Ju-Huei	M	M	

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, June 1, 2025

* for identification purpose only