



Ching Lee Holdings Limited

正利控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3728)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Ching Lee Holdings Limited are set out below:

Executive Directors

Mr. Ng Choi Wah

Mr. Lam Ka Fai

Ms. Ng Wa Ying

Independent Non-executive Directors

Dr. Wai Wing Hong Onyx

Mr. Chau Kam Wing Donald

Dr. Wai Yin Wah Agnes

Non-executive Director

Mr. Tong Hin Sum Paul

There are three Board committees. The table below provides the membership information of these committees on which each Board members serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Ng Choi Wah		M	C
Mr. Lam Ka Fai			
Ms. Ng Wa Ying			
Mr. Tong Hin Sum Paul			
Dr. Wai Wing Hong Onyx	M	C	M
Mr. Chau Kam Wing Donald	C	M	
Dr. Wai Yin Wah Agnes	M		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 30 June 2025