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HANG YICK HOLDINGS COMPANY LIMITED

恒益控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1894)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Hang Yick Holdings Company Limited (the “**Company**”) are set out below:

EXECUTIVE DIRECTORS

Mr. Sin Kwok Chi Stephen

Mr. Law Hok Yu

Mr. Lin Ruzhou

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Shi Jianwen

Mr. Chan Man Kit

Ms. Zhao Aiyin

Mr. Han Fei

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Sin Kwok Chi Stephen			
Mr. Law Hok Yu		Member	Member
Mr. Lin Ruzhou			
Mr. Shi Jianwen	Member	Chairman	Member
Mr. Chan Man Kit	Chairman	Member	Chairman
Ms. Zhao Aiyin	Member	Member	Member
Mr. Han Fei	Member	Member	Member

Hong Kong, 15 July 2025