



## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of HKE Holdings Limited are set out below:

### *Executive Directors*

Mr. Lin Ho Man (*Chairman*)  
Mr. Koh Lee Huat

### *Non-Executive Directors*

Mr. Cheng Yiu Mo  
Mr. Lim Kai Jia Kesley

### *Independent Non-Executive Directors*

Prof. Pong Kam Keung  
Mr. Siu Man Ho Simon  
Mr. Cheung Kwok Yan Wilfred  
Ms. Lam Lam Nixie

There are three Board committees. The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Prof. Pong Kam Keung	M	M	C
Mr. Siu Man Ho Simon	M	C	M
Mr. Cheung Kwok Yan Wilfred	C	M	M
Ms. Lam Lam Nixie	M	M	M

*Notes:*

C: Chairman of the relevant Board committees  
M: Member of the relevant Board committees

Hong Kong, 8 January 2026