

# **Yuk Wing Group Holdings Limited**

## **煜榮集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1536)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (“**Board**”) of directors (“**Director(s)**”) of Yuk Wing Group Holdings Limited are set out below:

#### **Executive Directors**

Ms. Li Kai Lai Miranda

Ms. Woo Lan Ying (*Chief Executive Officer*)

#### **Independent Non-executive Directors**

Mr. Cheung Sze Ming

Mr. Wong Siu Keung Joe

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>		
	<b>Audit and Compliance Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Cheung Sze Ming	M	C	C
Mr. Wong Siu Keung Joe	C	M	M
Ms. Li Kai Lai Miranda			M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 16 January 2026