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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. Ngai Wa Ping

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Man Kit

Mr. Xu Lingang

Ms. Cai Zhenhua

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. Ngai Wa Ping			
Mr. Chan Man Kit	Chairman	Chairman	Chairman
Mr. Xu Lingang	Member	Member	Member
Ms. Cai Zhenhua	Member	Member	Member

Hong Kong, 4 May 2026