



CHEN HSONG HOLDINGS LIMITED

震雄集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00057)

List of Directors and their Roles and Function

With effect from the conclusion of the annual general meeting of Chen Hsong Holdings Limited (the “Company”) held on 26 August 2024 (the “AGM”), the members of the Board of Directors (the “Board”) of the Company are set out below.

Executive Directors

Ms. Lai Yuen CHIANG (Chairman & Chief Executive Officer)

Mr. Stephen Hau Leung CHUNG

Independent Non-executive Directors

Mr. Harry Chi HUI

Mr. Anish LALVANI

Mr. Michael Tze Hau LEE

Mr. Johnson Chin Kwang TAN

There are four Board committees. The membership information of these committees on which each Board member serves with effect from the conclusion of the AGM is set out below.

Audit Committee

Mr. Johnson Chin Kwang TAN (Chairman)

Mr. Harry Chi HUI

Mr. Anish LALVANI

Mr. Michael Tze Hau LEE

Remuneration Committee

Mr. Anish LALVANI (Chairman)

Mr. Michael Tze Hau LEE

Mr. Johnson Chin Kwang TAN

Ms. Lai Yuen CHIANG

Nomination Committee

Ms. Lai Yuen CHIANG (Chairman)

Mr. Anish LALVANI

Mr. Michael Tze Hau LEE

Mr. Johnson Chin Kwang TAN

Corporate Governance Committee

Mr. Michael Tze Hau LEE (Chairman)

Mr. Harry Chi HUI

Mr. Anish LALVANI

Mr. Johnson Chin Kwang TAN

Hong Kong, 26 August 2024