



YUE KAN HOLDINGS LIMITED

裕勤控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2110)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of Yue Kan Holdings Limited comprises seven directors as follows:

Executive Directors

Mr. Heung Che Kan (*Chairman*)

Mr. Heung Yue Wing

Ms. Lee Ming Chu Jade

Mr. Ouyang Jianwen

Independent Non-executive Directors

Mr. Chiu Tai Shing

Mr. Fung Hoi Fung

Mr. Wan Wai Wing

The Board has established three committees and the members of the respective Board committees are set out below:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Heung Che Kan			Chairman
Mr. Chiu Tai Shing	Member	Member	Member
Mr. Fung Hoi Fung	Chairman	Member	
Mr. Wan Wai Wing	Member	Chairman	Member

Hong Kong, 24 December 2021