



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 eight directors as follows:

Executive Directors

Mr. Heung Che Kan (*Chairman*)

Mr. Heung Yue Wing

Ms. Lee Ming Chu Jade

Mr. Ouyang Jianwen

Mr. Luo Hao

Mr. Wong Yuk

Independent Non-executive Directors

Mr. Chiu Tai Shing

Mr. Wan Wai Wing

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

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

Hong Kong, 12 October 2022