

HK Asia Holdings Limited 港亞控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1723)

List of Directors and their Roles and Functions

The board of directors (the “Board”) of HK Asia Holdings Limited comprises eight directors as follows:

Executive Directors

Mr. Siu Muk Lung (*Chairman*)

Mr. Chung Chi Fai (*General Manager*)

Non-Executive Directors

Mr. Ritchie Ma

Mr. Lam Kin Lun Davie

Ms. Cheung Yuet Ngo Flora

Independent Non-Executive Directors

Mr. Lee Kwan Ho, Vincent Marshall

Mr. Kwok Wai Leung, Stanley

Mr. Fok Kam Chau

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee (note)
Mr. Siu Muk Lung	–	–	Chairman	–
Mr. Chung Chi Fai	–	–	–	Chairman
Mr. Ritchie Ma	–	Member	–	–
Mr. Lam Kin Lun Davie	Member	–	–	–
Ms. Cheung Yuet Ngo Flora	–	–	–	–
Mr. Lee Kwan Ho, Vincent Marshall	–	–	Member	–
Mr. Kwok Wai Leung, Stanley	Member	Member	Member	–
Mr. Fok Kam Chau	Chairman	Chairman	Member	–

Note: The environmental, social and governance committee consists of three members. In addition to the director listed in the table above, Mr. Chan Him Alfred, company secretary, and Ms. Chau Pui Cheung, human resources officer, also serve as members.

Hong Kong, 29 November 2024