

# 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 twelve directors as follows:

### Executive Directors

Mr. Siu Muk Lung (*Chairman*)

Mr. Chung Chi Fai (*General Manager*)

Mr. David Forrest Bailey

Mr. John Edwin Riggins

Mr. Fang Jason Kin Hoi

Ms. Wong Fung Yee Mary

### 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	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee (note)
Director				
Mr. Siu Muk Lung	-	-	Chairman	-
Mr. Chung Chi Fai	-	-	-	Chairman
Mr. David Forrest Bailey	-	-	-	-
Mr. John Edwin Riggins	-	-	-	-
Mr. Fang Jason Kin Hoi	-	-	-	-
Ms. Wong Fung Yee Mary	-	-	-	-

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Environmental, Social and Governance Committee (note)</b>
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, 12 February 2025