



HANBO ENTERPRISES HOLDINGS LIMITED

恒寶企業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1367)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Director(s)**") of Hanbo Enterprises Holdings Limited (together with its subsidiaries, the "**Group**") are set out below:

Director	Role(s)	Function(s)
Mr. Cheng Lap Yin	Chairman and executive Director	Responsible for the strategic planning and overall management of the Group's business development Chairman of the nomination committee Member of the nomination and remuneration committee
Mr. Liu Chung Tong	Deputy chairman and executive Director	Responsible for the strategic planning and strategic review processes Chairman and member of the compliance committee
Mr. Liu Ying Yin, James	Managing director and executive Director	Responsible for overall strategy, investment planning and human resource strategy Member of the nomination committee
Mr. Kao Lap Shing	Financial controller and executive Director	Responsible for the finance and administrative functions Member of the compliance committee
Mr. Yu Yuen Mau, Banny	Executive Director	Responsible for the global operations
Mr. Chung Kwok Pan	Independent non-executive Director	Member of each of the audit, compliance, remuneration, and nomination committee Advising on corporate governance
Mr. Lai Kin Keung	Independent non-executive Director	Chairman of the remuneration committee Member of each of the audit, compliance, remuneration, and nomination committee Advising on corporate governance, connected transactions and other corporate and compliance matters
Mr. Ng Ming Yuen, John	Independent non-executive Director	Chairman of the audit committee Member of each of the audit, compliance and nomination committee Advising on corporate governance