



KECK SENG INVESTMENTS (HONG KONG) LIMITED

激成投資 (香港) 有限公司

(Incorporated in Hong Kong with limited liability)

Website: www.keckseng.com.hk

(Stock Code: 184)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“Board”) of Keck Seng Investments (Hong Kong) Limited with effect from 8 December 2020 are set out below:

EXECUTIVE DIRECTORS

HO Kim Swee @ HO Kian Guan – Executive Chairman

HO Cheng Chong @ HO Kian Hock – Deputy Executive Chairman

TSE See Fan Paul

CHAN Lui Ming Ivan

YU Yuet Chu Evelyn

HO Chung Tao

HO Chung Hui

HO Chung Kain @ HE Chongjing (Alternate to HO Chung Hui)

NON-EXECUTIVE DIRECTOR

HO Eng Chong @ HO Kian Cheong

HO Chung Kiat Sydney @ HE Chongjie Sydney (Alternate to HO Kian Cheong)

INDEPENDENT NON-EXECUTIVE DIRECTORS

KWOK Chi Shun Arthur

WANG Poey Foon Angela

YU Hon To David

Stephen TAN

There are Four Board committees. The membership information of these committees on which each Board member serves is set out below:

AUDIT COMMITTEE

YU Hon To David – Chairman

KWOK Chi Shun Arthur

WANG Poey Foon Angela

Stephen TAN

REMUNERATION COMMITTEE

WANG Poey Foon Angela – Chairman

KWOK Chi Shun Arthur

YU Hon To David

Stephen TAN

TSE See Fan Paul

YU Yuet Chu Evelyn

NOMINATION COMMITTEE

KWOK Chi Shun Arthur – Chairman

WANG Poey Foon Angela

YU Hon To David

Stephen TAN

TSE See Fan Paul

HO Chung Tao

RISK MANAGEMENT COMMITTEE

Stephen TAN – Chairman

WANG Poey Foon Angela

YU Hon To David

TSE See Fan Paul

HO Chung Tao

Hong Kong, 8 December 2020