



YesAsia Holdings Limited

喆麗控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2209)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of YesAsia Holdings Limited (喆麗控股有限公司) (the “**Company**”) are set out below:

Executive Directors

LAU Kwok Chu (劉國柱)

CHU Lai King (朱麗琮)

CHU Kin Hang (朱健恆)

Non-executive Directors

LUI Pak Shing Michael (雷百成)

HUI Yat Yan Henry (許日昕)

POON Chi Ho (潘智豪)

Independent non-executive Directors

CHAN Yu Cheong (陳汝昌)

SIN Pak Cheong Philip Charles (冼栢昌)

WONG Chee Chung (王子聰)

The Board has set up three Board committees. The table below details membership of these committees.

Directors	Committees	Audit Committee	Nomination Committee	Remuneration Committee
WONG Chee Chung (王子聰)		C	M	M
SIN Pak Cheong Philip Charles (冼栢昌)		M	C	M
CHAN Yu Cheong (陳汝昌)		M	M	C
CHU Lai King (朱麗琮)			M	
POON Chi Ho (潘智豪)				M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 April 2025