



## 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 the YesAsia Holdings Limited (喆麗控股有限公司) (the “**Company**”) with effect from 1 April 2026 are set out below:

### Executive Directors

LAU Kwok Chu (劉國柱)

CHU Lai King (朱麗琮)

CHU Kin Hang (朱健恆)

HUI Yat Yan Henry (許日昕)

### Non-executive Directors

LUI Pak Shing Michael (雷百成)

POON Chi Ho (潘智豪)

### Independent non-executive Directors

CHAN Yu Cheong (陳汝昌)

SIN Pak Cheong Philip Charles (洗栢昌)

WONG Chee Chung (王子聰)

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

<b>Directors</b>	<b>Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
WONG Chee Chung (王子聰)		C	M	M
SIN Pak Cheong Philip Charles (洗栢昌)		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, 27 March 2026