



Ngai Hing Hong Company Limited

毅興行有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1047)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Ngai Hing Hong Company Limited are set out below.

Executive Directors

Mr. Hui Sai Chung (*Chairman*)

Mr. Hui Kwok Kwong (*Deputy Chairman and Managing Director*)

Mr. Ng Chi Ming

Mr. Hui Yan Kuen

Mr. Hui Man Wai

Mr. Hui Yan Lung, Geoffrey

Independent Non-executive Directors

Mr. Ho Wai Chi, Paul

Mr. Ching Yu Lung

Mr. Yu Chi Kwong

* For identification purpose only

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Hui Sai Chung		M	M	
Mr. Hui Kwok Kwong				
Mr. Ng Chi Ming				
Mr. Hui Yan Kuen				
Mr. Hui Man Wai				
Mr. Hui Yan Lung, Geoffrey				
Mr. Ho Wai Chi, Paul	C	C	C	C
Mr. Ching Yu Lung	M	M	M	M
Mr. Yu Chi Kwong	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1st April 2020