



六福集團(國際)有限公司

LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED

(於百慕達註冊成立之有限公司)
(Incorporated in Bermuda with Limited Liability)
Stock Code 股份代號 : 0590

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of Luk Fook Holdings (International) Limited together with their roles and functions are set out below.

| Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|---|------------------------|-------------------------------|-----------------------------|
| Directors | | | |
| Executive Directors | | | |
| WONG Wai Sheung (Chairman & Chief Executive Officer) | | | M |
| WONG Ho Lung, Danny (Deputy Chairman) | | | |
| WONG Lan Sze, Nancy | | | |
| WONG Hau Yeung | | | |
| CHAN So Kuen | | | |
| Non-executive Directors | | | |
| TSE Moon Chuen | | | |
| HUI Chiu Chung, JP | | | |
| LI Hon Hung, BBS, MH, JP | | | |
| Independent Non-executive Directors | | | |
| IP Shu Kwan, Stephen, GBS, JP | M | C | M |
| MAK Wing Sum, Alvin | C | M | C |
| WONG Yu Pok, Marina, JP | M | M | M |
| HUI King Wai | M | M | M |

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 1 April 2025