



# 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.

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

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 21 August 2025