



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.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
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
Anson KWOK		M	M	M
CHIU Kwai Fong, Florence, JP		M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 20 August 2026