



**有利集團有限公司\***  
**Yau Lee Holdings Limited**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 0406)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors of Yau Lee Holdings Limited (the “Board”) are set out below.

**Executive Directors**

WONG Ip Kuen (Chairman)  
WONG Tin Cheung (Vice Chairman)  
WONG Rosana Wai Man  
SUN Chun Wai

**Independent Non-Executive Directors**

CHAN, Bernard Charnwut  
WU King Cheong  
YEUNG Tak Bun  
YEUNG Tsun Man, Eric

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
WONG Tin Cheung		M		M
WONG Rosana Wai Man				M
CHAN, Bernard Charnwut	M	C	M	C
WU King Cheong	M	M	C	M
YEUNG Tsun Man, Eric	C	M	M	M

Notes:

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 6 July 2023

\* For identification purpose only