



亨利加集團有限公司
HUNLICAR GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3638)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

Executive Directors

Mr Cheung Lit Wan Kenneth (*Chairman*)

Mr Chan Wing Sum (*Chief Executive Officer*)

Ms Luo Ying

Independent Non-Executive Directors

Mr Loo Hong Shing Vincent

Mr Leung Wai Kwan

Mr Lee Ka Leung Daniel

There are four Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr Loo Hong Shing Vincent (*Chairman*)

Mr Leung Wai Kwan

Mr Lee Ka Leung Daniel

Nomination Committee

Mr Loo Hong Shing Vincent (*Chairman*)

Ms Luo Ying

Mr Leung Wai Kwan

Remuneration Committee

Mr Loo Hong Shing Vincent (*Chairman*)

Ms Luo Ying

Mr Leung Wai Kwan

Corporate Governance Committee

Mr Leung Wai Kwan (*Chairman*)

Mr Cheung Lit Wan Kenneth

Mr Loo Hong Shing Vincent

Hong Kong, 31 March 2025