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le saunda holdings ltd.

萊爾斯丹控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00738)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Le Saunda Holdings Limited are set out below:

EXECUTIVE DIRECTOR

Mr. Li Wing Yeung, Peter

NON-EXECUTIVE DIRECTOR

Mr. James Ngai (*Chairman*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lam Siu Lun, Simon

Mr. Leung Wai Ki, George

Mr. Hui Chi Kwan

Ms. Chan Kit Yin

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

AUDIT COMMITTEE

Mr. Lam Siu Lun, Simon (*Chairman*)

Mr. Leung Wai Ki, George

Mr. Hui Chi Kwan

Ms. Chan Kit Yin

REMUNERATION COMMITTEE

Mr. Lam Siu Lun, Simon (*Chairman*)

Mr. Leung Wai Ki, George

Mr. Hui Chi Kwan

Ms. Chan Kit Yin

Mr. James Ngai

NOMINATION COMMITTEE

Mr. Hui Chi Kwan (*Chairman*)

Mr. Lam Siu Lun, Simon

Mr. Leung Wai Ki, George

Ms. Chan Kit Yin

Mr. James Ngai

HONG KONG, 7 October 2024

**For identification purpose only*