

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Hanison Construction Holdings Limited are set out below.

Non-executive Chairman

Mr. Cha Mou Daid, Johnson

Executive Directors

Mr. Wong Sue Toa, Stewart (Managing Director)

Mr. Tai Sai Ho (General Manager)

Mr. Chow Ka Fung

Non-executive Director

Dr. Lam Chat Yu

Independent Non-executive Directors

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun

Dr. Chan Fan Cheong, Tony

There are 5 Board committees and the members of these committees are as follows:

- (1) **Audit Committee**
Dr. Lau Tze Yiu, Peter (Chairman)
Mr. Chan Pak Joe
Dr. Sun Tai Lun

- (2) **Nomination Committee**
Mr. Chan Pak Joe (Chairman)
Mr. Wong Sue Toa, Stewart
Mr. Tai Sai Ho
Dr. Lau Tze Yiu, Peter
Dr. Sun Tai Lun

- (3) **Remuneration Committee**
 Dr. Sun Tai Lun (Chairman)
 Mr. Wong Sue Toa, Stewart
 Mr. Tai Sai Ho
 Mr. Chan Pak Joe
 Dr. Lau Tze Yiu, Peter
- (4) **General Business Committee**
 Mr. Wong Sue Toa, Stewart (Chairman)
 Mr. Tai Sai Ho
 Mr. Chow Ka Fung
- (5) **Property Acquisition/Disposal Committee**
 Mr. Wong Sue Toa, Stewart (Chairman)
 Mr. Tai Sai Ho
 Mr. Chow Ka Fung

The table below sets out the membership information of these committees on which certain Board members serve:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	General Business Committee	Property Acquisition/ Disposal Committee
Cha Mou Daid, Johnson						
Wong Sue Toa, Stewart			M	M	C	C
Tai Sai Ho			M	M	M/AC	M/AC
Chow Ka Fung					M	M
Lam Chat Yu						
Chan Pak Joe		M	C	M		
Lau Tze Yiu, Peter		C	M	M		
Sun Tai Lun		M	M	C		
Chan Fan Cheong, Tony						

Notes:

- C Chairman of the relevant Board committees
 AC Acting Chairman of the relevant Board committees
 M Member of the relevant Board committees

Hong Kong, effective 18 April 2023