



合豐集團控股有限公司

**HOP FUNG GROUP HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

Stock Code: 2320

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Hop Fung Group Holdings Limited are set out below.

### ***Executive Directors:***

Hui Sum Ping (*Chairman*)

Hui Sum Tai (*Chief Executive Officer*)

Hui Yuk Ling

### ***Independent Non-executive Directors:***

Tso Sze Wai

Wong Chu Leung

Chau Suk Ming

There are 3 Board committees. The membership information of each committee is set out below:

### ***Audit Committee:***

Tso Sze Wai (*Chairman*)

Wong Chu Leung

Chau Suk Ming

### ***Remuneration Committee:***

Tso Sze Wai (*Chairman*)

Wong Chu Leung

Chau Suk Ming

### ***Nomination Committee:***

Tso Sze Wai (*Chairman*)

Wong Chu Leung

Chau Suk Ming

Hui Yuk Ling

Hong Kong, 3 June 2025