



## LION ROCK GROUP LIMITED

獅子山集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock code: 1127)

### List of Directors and their Role and Function

With effect from 30 May 2023, the members of the board of Directors (“Board”) of Lion Rock Group Limited are set out below.

#### Executive Directors:

Lau Chuk Kin (*Chairman*)

Lam Mei Lan

Chu Chun Wan

#### Non-Executive Directors:

Li Hoi, David

Guo Junsheng

#### Independent Non-Executive Directors:

Lee Hau Leung (*Lead Independent Non-Executive Director*)

Ng Lai Man, Carmen

Ho Tai Wai, David

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Lau Chuk Kin		M	C
Lee Hau Leung	M	C	M
Ng Lai Man, Carmen	C	M	M
Ho Tai Wai, David	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 May 2023

\* For identification purpose only