



Million Hope Industries Holdings Limited
美亨實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1897)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Million Hope Industries Holdings Limited are set out below.

Non-executive Chairman

Mr. Wong Sue Toa, Stewart

Non-executive Directors

Mr. Cha Mou Daid, Johnson

Mr. Chung Sam Tin Abraham

Mr. Tai Sai Ho

Executive Directors

Mr. Lee Cheuk Hung (*Managing Director*)

Mr. Wong Kin

Independent Non-executive Directors

Mr. Chau On Ta Yuen

Professor Hao Gang

Professor Ho Richard Yan Ki

Mr. Poon Kan Young

There are 4 Board committees and the members of these committees are as below:

(1) Audit Committee

Professor Ho Richard Yan Ki (*Chairman*)

Mr. Chau On Ta Yuen

Professor Hao Gang

Mr. Poon Kan Young

(2) Investment Committee

Mr. Wong Sue Toa, Stewart (*Chairman*)

Mr. Tai Sai Ho

Mr. Lee Cheuk Hung

(3) Nomination Committee

Professor Hao Gang (*Chairlady*)
Mr. Wong Sue Toa, Stewart
Mr. Tai Sai Ho
Mr. Chau On Ta Yuen
Professor Ho Richard Yan Ki
Mr. Poon Kan Young

(4) Remuneration Committee

Mr. Poon Kan Young (*Chairman*)
Mr. Wong Sue Toa, Stewart
Mr. Tai Sai Ho
Mr. Chau On Ta Yuen
Professor Hao Gang
Professor Ho Richard Yan Ki

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

Board Committee Director	Audit Committee	Investment Committee	Nomination Committee	Remuneration Committee
Wong Sue Toa, Stewart		C	M	M
Cha Mou Daid, Johnson				
Chung Sam Tin Abraham				
Tai Sai Ho		M	M	M
Lee Cheuk Hung		M		
Wong Kin				
Chau On Ta Yuen	M		M	M
Hao Gang	M		C	M
Ho Richard Yan Ki	C		M	M
Poon Kan Young	M		M	C

Notes:

C Chairman/Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 July 2025