



遠東控股國際有限公司

Far East Holdings International Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 36)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Far East Holdings International Limited are set out below:

Executive Directors

Mr. Cheung Sze Ming

Ms. Li Kai Lai Miranda

Non-executive Director

Mr. Zhu Weiwen

Independent Non-executive Directors

Mr. Mak Ka Wing, Patrick

Mr. Lam Wai Hung

Mr. Lam Cheung Shing, Richard

The Board has established an audit committee, a remuneration committee, a nomination committee and an investment committee (collectively the “**Committees**”). The membership information of the Committees on which each Board member serves are set out below:

Audit Committee

Mr. Lam Wai Hung (*Chairman*)

Mr. Mak Ka Wing, Patrick

Mr. Lam Cheung Shing, Richard

Remuneration Committee

Mr. Lam Cheung Shing, Richard (*Chairman*)

Mr. Mak Ka Wing, Patrick

Mr. Lam Wai Hung

Nomination Committee

Mr. Mak Ka Wing, Patrick (*Chairman*)

Mr. Lam Wai Hung

Mr. Lam Cheung Shing, Richard

Ms. Li Kai Lai Miranda

Investment Committee

Mr. Cheung Sze Ming (*Chairman*)

Mr. Lam Wai Hung

Ms. Li Kai Lai Miranda

Hong Kong, 27 June 2025