



HANG PIN LIVING TECHNOLOGY COMPANY LIMITED

杭品生活科技股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1682)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Hang Pin Living Technology Company Limited are set out below :

Executive Directors (3)

Mr. Zhi Hua (*Chairman*)

Mr. Lam Kai Yeung (*Chief Executive Officer*)

Mr. Situ Shilun (*Chief Operating Officer*)

Independent non-executive Directors (3)

Mr. Chau On Ta Yuen

Dr. Lam Lee G.

Mr. Chan Kin

The Board has set up 3 committees. The table below sets out membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhi Hua	–	M	C
Mr. Lam Kai Yeung	–	–	–
Mr. Situ Shilun	–	–	–
Mr. Chau On Ta Yuen	M	C	M
Dr. Lam Lee G.	C	M	M
Mr. Chan Kin	M	M	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 24 December 2019