

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. Lam Kai Yeung (*Chief Executive Officer*)

Mr. Ng Hoi (*Deputy Chief Executive Officer*)

Mr. Zhang Kaiyuan

Independent non-executive Directors (3)

Mr. Chan Kin

Mr. Chau Chi Yan Benny

Ms. Wong Ping Fan

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. Lam Kai Yeung		–	–	–
Mr. Ng Hoi		–	–	–
Mr. Zhang Kaiyuan		–	–	–
Mr. Chan Kin		M	M	C
Mr. Chau Chi Yan Benny		C	C	M
Ms. Wong Ping Fan		M	M	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 21 October 2024