



**E. BON HOLDINGS LIMITED**  
(Incorporated in the Cayman Islands with limited liability)  
**怡邦行控股有限公司**

(Stock Code: 599)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors of E. Bon Holdings Limited are set out below.

**Executive Directors**

TSE Sun Fat, Henry (*Chairman*)  
TSE Sun Wai, Albert (*Vice Chairman*)  
TSE Sun Po, Tony (*Managing Director*)  
LAU Shiu Sun  
TSE Hon Kit, Kevin

**Independent Non-executive Directors**

WONG Wah, Dominic  
WAN Sze Chung  
LUK Wang Kwong

There are 3 board committees. The table below provides membership information of these committees on which the Board member serves.

| <b>Directors</b>   | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|--------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| TSE Sun Fat, Henry |                        |                        |                               | M                           |
| LAU Shiu Sun       |                        |                        | M                             |                             |
| WONG Wah, Dominic  |                        | M                      | C                             | C                           |
| WAN Sze Chung      |                        | C                      | M                             | M                           |
| LUK Wang Kwong     |                        | M                      |                               |                             |

*Notes:*

*C* Chairman of the relevant Board Committee

*M* Member of the relevant Board Committee

Hong Kong, 29 November 2019