



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 ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) 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*)
TSE Hon Kit, Kevin
LAU Shiu Sun

Independent Non-executive Directors

WONG Wah, Dominic
WAN Sze Chung
LUK Wang Kwong

There are 4 board committees (the “**Board Committee(s)**”). The table below provides membership information of the Board Committees on which the Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Directors				
TSE Sun Fat, Henry			M	
LAU Shiu Sun		M		M
WONG Wah, Dominic	M	C	C	C
WAN Sze Chung	C	M	M	
LUK Wang Kwong	M			
TSE Sun Po, Tony				M

Notes:

C Chairman of the relevant Board Committee
M Member of the relevant Board Committee

Hong Kong, 12 June 2023