



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
MAN Yuk Fan

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.

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

Notes:

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

Hong Kong, 21 February 2025