

8088 Investment Holdings Limited
八零八八投資控股有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8088)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “Board”) of 8088 Investment Holdings Limited are set out as below:

EXECUTIVE DIRECTORS:

Ms. Chan Suet Ngan
Mr. Hu Kenneth

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Yuen Kwok On
Mr. Yau Chung Hang
Mr. Ip Wing Wai

The Board has established three committees. Listed below is the composition of these committees on which each Board member serves:

AUDIT COMMITTEE:

Mr. Yuen Kwok On (*Chairman*)
Mr. Yau Chung Hang
Mr. Ip Wing Wai

REMUNERATION COMMITTEE:

Mr. Yuen Kwok On (*Chairman*)
Mr. Hu Kenneth
Mr. Ip Wing Wai

NOMINATION COMMITTEE:

Mr. Yuen Kwok On (*Chairman*)
Ms. Chan Suet Ngan
Mr. Ip Wing Wai

Updated as of 22 April 2022

* *For identification purpose only*