



## Anchorstone Holdings Limited

基石控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1592)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Anchorstone Holdings Limited (the “**Directors**” and the “**Board**” respectively) are set out below:

#### **Executive Directors**

Lui Yue Yun Gary (*Chairman*)  
Ms. Lui Po Kwan Joyce  
Lui Edwin Wing Yiu  
Fung Wai Hang  
Qiao Xiaowei  
Zhang Li

#### **Independent Non-executive Directors**

Ko Tsz Kin  
Ng Yau Wah Daniel  
Lee Chun Wai  
Zou Haiyan

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

#### **Audit Committee**

Ko Tsz Kin (*Chairman*)  
Ng Yau Wah Daniel  
Zou Haiyan

#### **Remuneration Committee**

Ng Yau Wah Daniel (*Chairman*)  
Ko Tsz Kin  
Lui Yue Yun Gary

#### **Nomination Committee**

Lui Yue Yun Gary (*Chairman*)  
Ko Tsz Kin  
Ng Yau Wah Daniel

Hong Kong, 30 June 2021