



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*)
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, 6 December 2021