

**ANCHORSTONE**  
**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 (the “**Board**”) of directors (the “**Director(s)**”) of Anchorstone Holdings Limited are set out below:

**Executive Directors**

Lui Yue Yun Gary (*Chairman*)

Lui Edwin Wing Yiu

Fung Wai Hang

**Independent Non-executive Directors**

Ko Tsz Kin

Ng Yau Wah Daniel

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

**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, 28 June 2023