



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 Director

Ko Tsz Kin

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*)

Nomination Committee

Lui Yue Yun Gary (*Chairman*)

Ko Tsz Kin

Remuneration Committee

Ko Tsz Kin

Lui Yue Yun Gary

Hong Kong, 3 July 2023