



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
Lam Lap Sing
Wong Yue Fai

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*)
Lam Lap Sing
Wong Yue Fai

Remuneration Committee

Lam Lap Sing (*Chairman*)
Ko Tsz Kin
Lui Yue Yun Gary

Nomination Committee

Lui Yue Yun Gary (*Chairman*)
Ko Tsz Kin
Lam Lap Sing

Hong Kong, 27 September 2023