



遠東控股國際有限公司
Far East Holdings International Limited
(Incorporated in Hong Kong with limited liability)
(Stock Code: 36)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Far East Holdings International Limited are set out below:

Executive Directors

Mr. Eric Todd (*Chairman*)
Mr. Cheung Sze Ming

Independent Non-executive Directors

Mr. Wong Kui Shing, Danny
Mr. Mak Ka Wing, Patrick
Mr. Lam Wai Hung

The Board has established an audit committee, a remuneration committee, a nomination committee and an investment committee (collectively the “**Committees**”). The membership information of the Committees on which each Board member serves are set out below:

Audit Committee

Mr. Lam Wai Hung (*Chairman*)
Mr. Wong Kui Shing, Danny
Mr. Mak Ka Wing, Patrick

Remuneration Committee

Mr. Wong Kui Shing, Danny (*Chairman*)
Mr. Mak Ka Wing, Patrick
Mr. Lam Wai Hung

Nomination Committee

Mr. Mak Ka Wing, Patrick (*Chairman*)
Mr. Wong Kui Shing, Danny
Mr. Lam Wai Hung

Investment Committee

Mr. Eric Todd (*Chairman*)
Mr. Cheung Sze Ming
Mr. Wong Kui Shing, Danny

Hong Kong, 17 February 2023