



## 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*)

Fung Wai Hang

Lui Natalie Po Wai

#### **Independent non-executive Directors**

Ko Tsz Kin

Lam Lap Sing

Wong Yue Fai

Nie Kin Kwok Kevin

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

Nie Kin Kwok Kevin

#### **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, 2 May 2024