



## MULTIFIELD INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 898)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

#### Executive directors

Mr. Lau Chi Yung, Kenneth (*Chairman*)

Mr. Lau Michael Kei Chi (*Vice-Chairman and Managing Director*)

Ms. Leung Wei San Saskia

#### Independent non-executive directors

Mr. Lo Mun Lam, Raymond

Mr. Lo Kam Cheung, Patrick

Mr. Tsui Ka Wah

Mr. Ng Sing Yip

The membership information of Board committees on which each Board member serves is set out below:

<b>Directors</b>	<b>Board committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lau Chi Yung, Kenneth			Member	Chairman
Mr. Lau Michael Kei Chi			Member	Member
Ms. Leung Wei San Saskia			Member	Member
Mr. Lo Mun Lam, Raymond		Chairman	Member	Member
Mr. Lo Kam Cheung, Patrick		Member	Member	Member
Mr. Tsui Ka Wah		Member	Chairman	Member
Mr. Ng Sing Yip		Member	Member	Member

Hong Kong, 19 December 2024