

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

## **BEXCELLENT GROUP HOLDINGS LIMITED**

**精英匯集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1775)

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors of BExcellent Group Holdings Limited are set out below.

#### **EXECUTIVE DIRECTORS**

Ms. Leung Ho Ki, June (*Chairman*)  
Mr. Tam Wai Lung (*Chief Executive Officer*)  
Mr. Chan Tsz Ying, Wister  
Mr. Li Man Wai

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Kwan Chi Hong  
Mr. Li Kai Sing  
Mr. Tai Kwok Leung, Alexander

There are three committees established under the Board, namely, audit committee, remuneration committee and nomination committee. The membership of these committees on which relevant director serves are set out below:

<b>Director \ Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Leung Ho Ki, June	-	-	<b>C</b>
Mr. Tam Wai Lung	-	<b>M</b>	<b>M</b>
Mr. Chan Tsz Ying, Wister	-	-	-
Mr. Li Man Wai	-	<b>M</b>	-
Mr. Kwan Chi Hong	<b>M</b>	<b>C</b>	<b>M</b>
Mr. Li Kai Sing	<b>C</b>	<b>M</b>	<b>M</b>
Mr. Tai Kwok Leung, Alexander	<b>M</b>	<b>M</b>	<b>M</b>

Notes:

C – Chairman of the relevant board committee  
M – Member of the relevant board committee

Hong Kong, 1 July 2024