



婚宴專門店
Wedding Banquet Specialist

PALACE BANQUET HOLDINGS LIMITED 首豐控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1703)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Palace Banquet Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Chan Shou Ming (formerly known as Chan Wai Keung)

Ms. Chen Xiao Ping (formerly known as Chen Shu Ping)

Ms. Qian Chunlin

Independent Non-executive Directors

Mr. Lee Wai Man

Mr. Ng Kwok Tung

Mr. Tsang Hung Kei

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Audit Committee

Mr. Ng Kwok Tung (*Committee Chairman*)

Mr. Lee Wai Man

Mr. Tsang Hung Kei

Nomination Committee

Mr. Tsang Hung Kei (*Committee Chairman*)

Mr. Lee Wai Man

Mr. Ng Kwok Tung

Remuneration Committee

Mr. Lee Wai Man (*Committee Chairman*)

Mr. Ng Kwok Tung

Mr. Tsang Hung Kei

Hong Kong, 14 July 2021