

# Unity Enterprise Holdings Limited

## 盈滙企業控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2195)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

#### Executive Directors

Mr. Yeung Wing Sun (*Chairman*)

Mr. Chan Leung (*Chief Executive Officer*)

#### Non-executive Director

Mr. Li Fat Chung

#### Independent Non-executive Directors

Mr. Mak Alexander

Ms. Chan Mei Wah

Mr. Wu Hak Ping

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yeung Wing Sun				
Mr. Chan Leung				
Mr. Li Fat Chung		M	M	M
Mr. Mak Alexander		M	C	M
Ms. Chan Mei Wah		C	M	M
Mr. Wu Hak Ping		M	M	C

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 30 March 2021