

**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 (“Board”) of directors (“Directors”) of Unity Enterprise Holdings Limited (“Company”) are set out below.

Executive Directors

Mr. Yeung Wing Sun (Chairman)

Mr. Chan Leung (Chief Executive Officer)

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:

<b>Board committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Director</b>			
Mr. Mak Alexander	M	C	M
Ms. Chan Mei Wah	C	M	M
Mr. Wu Hak Ping	M	M	C

Note:

C Chairman/Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 December 2022