

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 Director

Mr. Chan Leung (Chairman and 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:

Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
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, 12 January 2023