**RI YING HOLDINGS LIMITED**

**日贏控股有限公司** *(incorporated in the Cayman Islands* *with limited liability)*

(Stock Code: 1741)

**List of Directors and their Role and Function**

The board of directors (the “**Board**”) of Ri Ying Holdings Limited comprises seven directors as follows:

**Executive Directors**

Dr. Lau Chi Wang

Mr. Lau Chi Ming

Dr. Lau Chi Keung

Mr. Sun Wei

**Independent Non-executive Directors**

Mr. Leung Bing Kwong Edward

Mr. Pang Ka Hang

Mr. Wong Chun Nam

There are four Board committees. The members of the respective Board committees are set out below:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Board Committee** | **Audit**  **Committee** | **Remuneration**  **Committee** | **Nomination**  **Committee** | **Investment**  **Committee** |
| **Director** |  |
| Dr. Lau Chi Wang |  |  |  | Member |
| Dr. Lau Chi Keung |  |  | Member | Member |
| Mr. Lau Chi Ming |  | Member |  | Chairman |
| Mr. Leung Bing Kwong Edward | Member | Member | Chairman | Member |
| Mr. Pang Ka Hang | Chairman | Member | Member | Member |
| Mr. Wong Chun Nam | Member | Chairman | Member | Member |

Hong Kong, 21 January 2021