



**HM International Holdings Limited**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 8416)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of HM International Holdings Limited are set out below:

**Executive Directors**

Mr. Yu Chi Ming

Mr. Chan Wai Lin

Ms. Chan Wai Chung Caroline

**Independent Non-executive Directors**

Mr. Choi Hon Ting Derek

Mr. Ng Jack Ho Wan

Mr. Wan Chi Wai Anthony

The Board has set up three committees, namely the Audit Committee, the Nomination Committee and the Remuneration Committee. The table below provides membership information of these committees on which each Board members serves.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Yu Chi Ming		–	–	Member
Mr. Chan Wai Lin		–	Member	–
Ms. Chan Wai Chung Caroline		–	–	–
Mr. Choi Hon Ting Derek		Member	–	Chairman
Mr. Ng Jack Ho Wan		Chairman	Member	–
Mr. Wan Chi Wai Anthony		Member	Chairman	Member

Hong Kong, 11 January 2021