



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

Ms. Chow Yuen Kwan

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.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
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	–
Ms. Chow Yuen Kwan		Member	Chairlady	Member

Hong Kong, 31 December 2024