



YU TAK INTERNATIONAL HOLDINGS LIMITED
御德國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 08048)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Pang Wai Ho (*Chief Financial Officer and Company Secretary*)

Mr. Li Jinsheng

Independent Non-executive Directors

Mr. Poon Hon Yin

Ms. Bao Manman

Ms. Lin Feifei

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Poon Hon Yin (*Chairman*)

Ms. Bao Manman

Ms. Lin Feifei

Remuneration Committee

Mr. Poon Hon Yin (*Chairman*)

Ms. Lin Feifei

Mr. Pang Wai Ho

Nomination Committee

Mr. Poon Hon Yin (*Chairman*)

Ms. Bao Manman

Mr. Pang Wai Ho

Hong Kong, effective 16 April 2026