



## Renco Holdings Group Limited

### 融科控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

### Executive Director

Mr. Cheok Ho Fung

### Non-executive Director

Mr. Li Yongjun (*Chairman*)

### Independent Non-executive Directors

Mr. Ng Man Kung

Mr. Lau Fai Lawrence

Mr. Mak Kwok Kei

The Board has set up four committees. The table below provides membership information of these four committees.

Director	Board Committee			
	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. Cheok Ho Fung	N/A	N/A	N/A	N/A
Mr. Li Yongjun	N/A	N/A	N/A	N/A
Mr. Ng Man Kung	M	C	M	N/A
Mr. Lau Fai Lawrence	C	M	M	N/A
Mr. Mak Kwok Kei	M	M	C	N/A

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 November 2021