



# LUK HING ENTERTAINMENT GROUP HOLDINGS LIMITED

## 陸慶娛樂集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8052)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 31 December 2024, the members of the board of Directors (“**Board**”) of Luk Hing Entertainment Group Holdings Limited are set out below:

#### Executive Directors

Choi Siu Kit

Ying Kan Man

#### Independent Non-executive Directors

Tse Mei Ling

Lynch Stephen Joseph Chor

Woo Man Hung

There are 3 Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Choi Siu Kit		–	–	M
Tse Mei Ling		C	C	–
Lynch Stephen Joseph Chor		M	M	C
Woo Man Hung		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 December 2024