



# Loco Hong Kong Holdings Limited

## 港銀控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 8162)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Loco Hong Kong Holdings Limited are set out below:–

#### Executive Directors

Mr. Zhang Siyuan, Chairman of the Board

Mr. Wang Wendong, Chief Executive Officer

Mr. Fung Chi Kin

#### Independent non-executive Directors

Mr. Zhou Tianshu

Ms. Wu Liyan

Mr. Yeung Chun Wa

The Board has set up four committees, namely the audit committee, the nomination committee, the remuneration committee and the executive committee of the Company. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Executive Committee</b>
Mr. Zhang Siyuan			C		C
Mr. Wang Wendong				M	
Mr. Fung Chi Kin					M
Ms. Wu Liyan		C	M	C	
Mr. Zhou Tianshu		M	M	M	M
Mr. Yeung Chun Wa		M			

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 April 2025