

Lapco Holdings Limited

立高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8472)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Lapco Holdings Limited are set out as follows:

Executive Directors

Mr. Tam Yiu Shing, Billy

Ms. Liu Jingjing

Mr. Chow Yun Cheung

Independent Non-executive Directors

Mr. Mak Kwok Kei

Mr. Leung Ka Wai

The Board has established three committees and the membership information of these committees are set out as follows:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tam Yiu Shing, Billy	–	Member	Member
Ms. Liu Jingjing	–	–	–
Mr. Chow Yun Cheung	–	–	–
Mr. Mak Kwok Kei	Member	Member	Member
Mr. Leung Ka Wai	Member	Chairman	Chairman

Hong Kong, 9 June 2025