



# 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

Ms. Wu Liyan

Mr. Yeung Chun Wa

Mr. Tian Yuan

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	M	M
Mr. Fung Chi Kin					M
Ms. Wu Liyan		C	M	C	
Mr. Yeung Chun Wa		M	M		
Mr. Tian Yuan		M	M	M	M

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 July 2025