



HKC INTERNATIONAL HOLDINGS LIMITED

香港通訊國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 248)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 29 August 2026, the members of the board of directors (the “Board”) of HKC International Holdings Limited are set out below :

Executive Directors

Mr. Chan Chung Yee Hubert (Chairman and Chief Executive Officer)

Mr. Chan Chung Yin Roy

Mr. Chan Ming Him Denny

Mr. Wu Kwok Lam

Mr. Ip Man Hon

Mr. Lam Man Hau

Ms. Wan Man Lai Polly

Independent Non-executive Directors

Dr. Chu Chor Lup

Dr. Law Ka Hung

Mr. Wong Kwok Leung

Mr. Yau Yiu Chung

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

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Mr. Chan Chung Yee Hubert			
Mr. Chan Chung Yin Roy			
Mr. Chan Ming Him Denny			
Mr. Wu Kwok Lam		M	
Mr. Ip Man Hon			
Mr. Lam Man Hau			
Ms. Wan Man Lai Polly			M
Dr. Chu Chor Lup	M	M	C
Dr. Law Ka Hung	M		M
Mr. Wong Kwok Leung	M		
Mr. Yau Yiu Chung	C	C	M

* For identification purposes only

Notes:

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

Hong Kong, 25 August 2026