



## LEE & MAN CHEMICAL COMPANY LIMITED

理文化工有限公司

(Incorporated in the Cayman Islands and its members' liability is limited)

Website: [www.leemanchemical.com](http://www.leemanchemical.com)

(Stock Code: 746)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Lee & Man Chemical Company Limited are set out below:

#### Executive Directors

Ms. Wai Siu Kee (*Chairman*)

Mr. Lee Man Yan (*Chief Executive Officer*)

Mr. Yang Zuo Ning

#### Independent Non-executive Directors

Mr. Wan Chi Keung, Aaron

Mr. Heng Victor Ja Wei

Mr. Wong King Wai Kirk

#### Non-executive Director

Professor Chan Albert Sun Chi

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Wai Siu Kee		–	–	C
Lee Man Yan		–	–	–
Chan Albert Sun Chi		–	–	–
Yang Zuo Ning		–	–	–
Wan Chi Keung, Aaron		M	M	M
Heng Victor Ja Wei		C	C	M
Wong King Wai Kirk		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

The above list of directors and their role and function becomes effective on 8 March 2024.

Hong Kong, 8 March 2024