



婚宴專門店
Wedding Banquet Specialist

PALACE BANQUET HOLDINGS LIMITED

首豐控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1703)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Palace Banquet Holdings Limited (the “**Company**”) are set out below.

Non-executive Director

Mr. Hu Zhi Xiong

Executive Directors

Mr. Chan Shou Ming (formerly known as Chan Wai Keung)

Mr. Cheng Man Cheong

Mr. Tam Kar Wai

Independent Non-executive Directors

Mr. Wong Tat Keung

Mr. Wong Wai Ming

Mr. Tang Tsz Tung

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

Audit Committee

Mr. Wong Tat Keung (*Committee Chairman*)

Mr. Wong Wai Ming

Mr. Tang Tsz Tung

Nomination Committee

Mr. Tang Tsz Tung (*Committee Chairman*)

Mr. Tam Kar Wai

Mr. Wong Tat Keung

Mr. Wong Wai Ming

Remuneration Committee

Mr. Wong Wai Ming (*Committee Chairman*)

Mr. Wong Tat Keung

Mr. Tang Tsz Tung

Hong Kong, 27 January 2022