



## **BAGUIO GREEN GROUP LIMITED**

### **碧瑤綠色集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1397)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Baguio Green Group Limited are set out below:

### **EXECUTIVE DIRECTORS**

Mr. Ng Wing Hong

Ms. Ng Yuk Kwan Phyllis

Ms. Leung Shuk Ping

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Sin Ho Chiu

Mr. Lau Chi Yin Thomas

Professor Cheng Edwin Tai Chiu

Mr. Chan Kin Kan

There are 3 Board committees. The composition of these committees on which each Board member serves is as follows:

### **AUDIT COMMITTEE**

Mr. Lau Chi Yin Thomas (*Chairman*)

Mr. Sin Ho Chiu

Professor Cheng Edwin Tai Chiu

Mr. Chan Kin Kan

### **REMUNERATION COMMITTEE**

Mr. Sin Ho Chiu (*Chairman*)

Mr. Lau Chi Yin Thomas

Professor Cheng Edwin Tai Chiu

Mr. Chan Kin Kan

Mr. Ng Wing Hong

### **NOMINATION COMMITTEE**

Professor Cheng Edwin Tai Chiu (*Chairman*)

Mr. Sin Ho Chiu

Mr. Lau Chi Yin Thomas

Mr. Chan Kin Kan

Ms. Ng Yuk Kwan Phyllis

Hong Kong, 30 May 2025