



**EAGLE RIDE INVESTMENT HOLDINGS LIMITED**  
**鷹力投資控股有限公司**

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

**(Stock Code: 901)**

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

The members of the board of directors (the “**Board**”) of Eagle Ride Investment Holdings Limited as set out below:

*Executive director*

Mr. Chan Yiu Pun, Clement (陳耀彬)

*Non-executive directors*

Mr. Hu Haisong (胡海松)

Mr. Tung Shu Sun (董樹新) (*Chairman*)

Mr. Dang Yin Liang (黨銀良)

Mr. Ding Shiguo (丁世國)

*Independent non-executive directors*

Mr. Vichai Phaisalakani (also known as Mr. Andy Hung) (熊敬柳)

There are four Board 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>	<b>Investment Committee</b>
Mr. Chan Yiu Pun, Clement				C
Mr. Hu Haisong	M	M	M	M
Mr. Tung Shu Sun				
Mr. Dang Yin Liang				
Mr. Ding Shiguo				
Mr. Vichai Phaisalakani	C	M	M	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 17 August 2020