



**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. Tung Shu Sun (董樹新) (*Chairman*)

Mr. Dang Yin Liang (黨銀良)

Dr. Xiao Yanming (肖艷明)

Mr. Wong Tsz Wai (黃子偉)

*Independent non-executive directors*

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

Mr. Lai Kim Fung (厲劍峰)

Ms. Wang Zhongqiu (王中秋)

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. Tung Shu Sun					
Mr. Dang Yin Liang					
Dr. Xiao Yanming					
Mr. Wong Tsz Wai		M	M	M	M
Mr. Vichai Phaisalakani		C	M	M	
Mr. Lai Kim Fung		M	C	M	M
Ms. Wang Zhongqiu				C	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14 September 2020