



1957 & Co. (Hospitality) Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8495)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of 1957 & Co. (Hospitality) Limited are set out below:

Executive Directors

Mr. Wong Chi Wing Kinson (*Chairman*)
Mr. Kwok Chi Po (*Chief Executive Officer*)
Mr. Lau Ming Fai (*Chief Operating Officer*)
Ms. Tsui Ngan Fun
Ms. Lin Huiqin

Non-executive Director

Mr. Chan Wai Fung

Independent Non-executive Directors

Mr. Yim Hong Cheuk Foster
Mr. Huen, Felix Ting Cheung
Ms. Cheang Ana

There are four Board committees. The membership of these committees is set out below:

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Strategic Development Committee
Director				
Mr. Wong Chi Wing Kinson	—	C	M	C
Mr. Kwok Chi Po	—	—	—	M
Mr. Lau Ming Fai	—	—	—	M
Ms. Tsui Ngan Fun	—	—	—	M
Ms. Lin Huiqin	—	—	—	M
Mr. Chan Wai Fung	—	—	—	M
Mr. Yim Hong Cheuk Foster	M	M	C	—
Mr. Huen, Felix Ting Cheung	C	—	M	—
Ms. Cheang Ana	M	M	—	—

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 19 December 2022