



**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. Cai Weike (*Chairman*)  
Mr. Kwok Chi Po (*Chief Executive Officer*)  
Mr. Lau Ming Fai (*Chief Operating Officer*)  
Mr. Wong Chi Wing Kinson

**Non-executive Directors**

Mr. Chan Wai Fung

**Independent Non-executive Directors**

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

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

| <b>Director</b>             | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|-----------------------------|------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Cai Weike               |                        | —                      | C                           | —                             |
| Mr. Kwok Chi Po             |                        | —                      | —                           | M                             |
| Mr. Lau Ming Fai            |                        | —                      | —                           | —                             |
| Mr. Wong Chi Wing Kinson    |                        | —                      | —                           | —                             |
| Mr. Chan Wai Fung           |                        | —                      | —                           | —                             |
| 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 August 2022