



**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. Lau Ming Fai (*Deputy Chief Executive 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. Lung Pui Ying Amy

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

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Strategic Development Committee</b>
<b>Director</b>				
Mr. Wong Chi Wing Kinson	—	C	M	C
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. Lung Pui Ying Amy	M	M	—	—

*Notes:*

C Chairman of the relevant Board committee  
M Member of the relevant Board committee

Hong Kong, 1 November 2024