



ELATE HOLDINGS LIMITED

誼礫控股有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 076)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Elate Holdings Company Limited (the “Company”) are set out as follows:

EXECUTIVE DIRECTORS

Mr. Feng Zhong Yun (Managing Director)
Ms. Zhang Xue

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ng Lai Po
Ms. Ye Yi Fan
Dr. Yan Shao Shi

The Board has established three committees and the members of these committees are set out as follows:

AUDIT COMMITTEE

Mr. Ng Lai Po (Chairman)
Ms. Ye Yi Fan
Dr. Yan Shao Shi

REMUNERATION COMMITTEE

Dr. Yan Shao Shi (Chairman)
Mr. Ng Lai Po
Ms. Ye Yi Fan

NOMINATION COMMITTEE

Ms. Ye Yi Fan (Chairman)
Mr. Ng Lai Po
Dr. Yan Shao Shi

Hong Kong, 11 July 2023