

# **i.century Holding Limited**

愛世紀集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8507)

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of i.century Holding Limited are set out below:

### **Executive Directors**

Mr. Leung Kwok Hung Wilson (*Chairman and Chief Executive Officer*)

Ms. Tam Shuk Fan

### **Independent non-executive Directors**

Ms. Cheung Wai Man

Mr. Lau Yau Chuen Louis

Mr. Lee Kwun Ting

The Board has established three committees. The table below sets out the 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>
Mr. Leung Kwok Hung Wilson				Chairman
Ms. Tam Shuk Fan				
Ms. Cheung Wai Man		Member	Member	Member
Mr. Lau Yau Chuen Louis		Chairman	Member	Member
Mr. Lee Kwun Ting		Member	Chairman	Member

Hong Kong, 3 May 2021