

# HIFOOD GROUP HOLDINGS CO., LIMITED

## 海福德集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 442)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

From 30 June 2022, the members of the board of directors (the “**Board**”) of Hifood Group Holdings Co., Limited are set out below:

Dr. So Shu Fai (*Chairman and Executive Director*)

Mr. Tom Xie (*Chief Executive Officer and Executive Director*)

Mr. Chan Wai Dune (*Non-executive Director*)

Mr. Chung Wai Man (*Independent Non-executive Director*)

Mr. Yau Pak Yue (*Independent Non-executive Director*)

Mr. Ning Rui (*Independent Non-executive Director*)

The Board has established the nomination committee, the remuneration committee and the audit committee and these committees comprise the following members:

#### **Committee**

#### **Members**

Nomination committee

Dr. So Shu Fai (*Chairman*)  
Mr. Tom Xie  
Mr. Yau Pak Yue  
Mr. Chung Wai Man  
Mr. Ning Rui

Remuneration committee

Mr. Yau Pak Yue (*Chairman*)  
Dr. So Shu Fai  
Mr. Tom Xie  
Mr. Chung Wai Man  
Mr. Ning Rui

Audit committee

Mr. Yau Pak Yue (*Chairman*)  
Mr. Chung Wai Man  
Mr. Ning Rui

Hong Kong, 30 June 2022