



## LUMINA GROUP LIMITED

瑩嵐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1162)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 2 August 2024, the members of the Board of Directors (the “**Board**”) of Lumina Group Limited are set out below.

#### Executive Directors

Mr. Fok Hau Fai (*Chairman and Chief Executive Officer*)

Mr. Sung Sing Yan

Ms. Wei Ju

#### Independent Non-executive Directors

Mr. Hung Kin Sang

Mr. Lee Yin Sing

Mr. Wan Chun Kwan

Directors	Board Committee				
	Audit Committee	Remuneration Committee	Nomination Committee	Risk and Technical Committee (Note)	Environmental, Social and Governance Committee (Note)
Mr. Fok Hau Fai	–	–	Chairman	–	Member
Mr. Sung Sing Yan	–	Member	–	Member	–
Ms. Wei Ju	–	–	–	–	–
Mr. Hung Kin Sang	Member	Chairman	Member	–	Chairman
Mr. Lee Yin Sing	Chairman	–	Member	–	–
Mr. Wan Chun Kwan	Member	Member	–	Chairman	–

*Note:* Plus one member of the senior management, who is not a member of the Board.

Hong Kong, 2 August 2024