



Planetree International Development Limited

梧桐國際發展有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00613)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Planetree International Development Limited with effect from 1 January 2022 are set out below.

Executive Directors

Dr. Leung Wing Cheung, William (*Executive Chairman*)

Mr. Lam Hiu Lo

Ms. Cheung Ka Yee

Mr. Man Wai Chuen

Independent Non-executive Directors

Mr. Chan Sze Hung

Mr. Zhang Shuang

Mr. Chung Kwok Pan

Ms. Liu Yan

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Cheung Ka Yee		Member	
Mr. Chan Sze Hung	Member		Chairman
Ms. Liu Yan	Chairman	Chairman	Member
Mr. Chung Kwok Pan	Member	Member	Member

Hong Kong, 3 January 2022