

List of Directors and their Role and Function

The members of the Board of Directors and its Audit Committee, Remuneration Committee and Nomination Committee of Lee Kee Holdings Limited with effect from 27th March 2025 are set out below:

Executive Directors

CHAN Pak Chung (*Chairman of the Board*)

CHAN Yuen Shan Clara (*Vice-Chairman and Chief Executive Officer*)

CHAN Ka Chun Patrick

OKUSAKO CHAN Pui Shan Lillian

Independent Non-executive Directors

HO Kwai Ching Mark

TAI Lun Paul

WONG Kam Fai William

Audit Committee

HO Kwai Ching Mark (*Chairman of Audit Committee*)

TAI Lun Paul

WONG Kam Fai William

Remuneration Committee

HO Kwai Ching Mark (*Chairman of Remuneration Committee*)

CHAN Pak Chung

TAI Lun Paul

Nomination Committee

CHAN Pak Chung (*Chairman of Nomination Committee*)

CHAN Yuen Shan Clara

HO Kwai Ching Mark

TAI Lun Paul

WONG Kam Fai William

Hong Kong, 27th March 2025