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LING YUI HOLDINGS LIMITED

凌銳控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 784)

List of Directors and their Role and Function

The board of directors (the “**Board**”) of Ling Yui Holdings Limited comprises seven directors as follows:

Executive Directors

Mr. Ling Chi Fai (*Chairman*)

Mr. Leung Cheuk Ho (*Chief Executive Officer*)

Dr. Xu Mingyan

Dr. Chen Shifu

Non-executive Director

Mr. Ling Yuk Tong

Independent Non-executive Directors

Mr. Chong Kam Fung

Mr. Ho Chun Chung Patrick

Mr. Shi Wai Lim William

Ms. Yau Suk Man

The Board has established three committees and the members of the respective Board committees are set out below:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ling Chi Fai	–	Member	Chairman
Mr. Leung Cheuk Ho	–	–	–
Dr. Xu Mingyan	–	–	–
Dr. Chen Shifu	–	–	–
Mr. Ling Yuk Tong	–	–	Member
Mr. Chong Kam Fung	Member	Chairman	Member
Mr. Ho Chun Chung Patrick	Chairman	Member	Member
Mr. Shi Wai Lim William	Member	Member	Member
Ms. Yau Suk Man	Member	Member	Member

By order of the Board
Ling Yui Holdings Limited
Ling Chi Fai
Chairman and Executive Director

Hong Kong, 11 May 2026

As at the date of this joint announcement, the Board comprises Mr. Ling Chi Fai, Mr. Leung Cheuk Ho, Dr. Xu Mingyan and Dr. Chen Shifu as executive Directors; Mr. Ling Yuk Tong as a non-executive Director; and Mr. Chong Kam Fung, Mr. Ho Chun Chung Patrick, Mr. Shi Wai Lim William and Ms. Yau Suk Man as independent non-executive Directors.