



A & S Group (Holdings) Limited
亞洲實業集團(控股)有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1737)

List of Directors and their Role and Function

The board (the “**Board**”) of directors (the “**Director(s)**”) of A & S Group (Holdings) Limited comprises six Directors as follows:

Executive Directors

Mr. Law Kwok Leung Alex

Mr. Law Kwok Ho Simon

Independent Non-executive Directors

Mr. Iu Tak Meng Teddy

Mr. Kwan Ngai Kit

Mr. Ho Chun Chung Patrick

Ms. Pau Yee Ling

There are three Board committees. The members of the respective Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Law Kwok Leung Alex			Member	Member
Mr. Iu Tak Meng Teddy		Member	Member	Chairman
Mr. Kwan Ngai Kit		Chairman	Member	Member
Mr. Ho Chun Chung Patrick		Member	Chairman	Member
Ms. Pau Yee Ling		Member	Member	Member

Hong Kong, 31 March 2026