



L & A International Holdings Limited

樂亞國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8195)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of L & A International Holdings Limited are set out below:

Executive Directors

Mr. Lau Chun Kavan
Ms. Wang Tsz Yue
Mr. Yuen Yu Sum
Mr. Chan Lap Jin Kelvin

Independent non-executive Directors

Mr. Chan Pak Qiu
Mr. Ng Chi Ho, Dennis
Mr. Chan Kim Fai Eddie

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

Directors	Board committees	Audit committee	Nomination committee	Remuneration committee
Mr. Lau Chun Kavan			M	M
Mr. Chan Pak Qiu		M	C	C
Mr. Ng Chi Ho, Dennis		M	M	M
Mr. Chan Kim Fai Eddie		C		

Note:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 3 August 2020