

HATCHER GROUP LIMITED

亦辰集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8365)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Hatcher Group Limited are set out below:

Executive Directors

Mr. Li Man Keung Edwin (*Executive Chairman*)

Mr. Hui Ringo Wing Kun

Mr. Yeung Chun Yue David (*Vice Chairman*)

Mr. Michael Stockford

Non-executive Director

Ms. Chan Hiu Shan

Independent non-executive Directors

Mr. William Robert Majcher

Mr. Ho Lik Kwan Luke

Mr. Lau Pak Kin Patric

The Board has set up three Board committees. The membership information of these committees is set out below:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hui Ringo Wing Kun	—	Member	—
Mr. William Robert Majcher	Member	Member	Chairman
Mr. Ho Lik Kwan Luke	Chairman	Member	Member
Mr. Lau Pak Kin Patric	Member	Chairman	Member

Hong Kong, 2 January 2025

* for identification purpose only