

NOBLE ENGINEERING GROUP HOLDINGS LIMITED

怡康泰工程集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8445)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Noble Engineering Group Holdings Limited are set out below:

Executive Directors

Tse Chun Yuen (*Chairman*)

Tse Chun Kuen (*Chief Executive Officer*)

Tam Wing Yuen

Non-executive Director

Cheung Kit

Independent Non-Executive Directors

Wong Yiu Kwong Kenji

Chung Lai Ling

Tang Chi Wai

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Tse Chun Yuen	—	—	—	C
Tse Chun Kuen	—	—	M	—
Tam Wing Yuen	—	—	—	—
Cheung Kit	—	—	—	—
Wong Yiu Kwong Kenji	M	—	—	M
Chung Lai Ling	M	—	C	M
Tang Chi Wai	C	—	M	—

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 30 June 2021