



# AV CONCEPT HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 595)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors of AV Concept Holdings Limited are set out below.

### **Executive Directors:**

Dr. So Yuk Kwan (*Chairman and Chief Executive Officer*)

Mr. So Kevin Chi Heng

Mr. So Chi Sun Sunny

### **Independent Non-executive Directors:**

Dr. Lui Ming Wah, *SBS, JP*

Mr. Lai Yat Hung Edmund

Ms. Au-Yeung Kit Ping

The Board has established 4 Board committees. The membership information of these committees is set out below.

### **Audit Committee**

Mr. Lai Yat Hung Edmund (*Chairman*)

Dr. Lui Ming Wah, *SBS, JP*

Ms. Au-Yeung Kit Ping

### **Remuneration Committee**

Dr. Lui Ming Wah, *SBS, JP (Chairman)*

Mr. Lai Yat Hung Edmund

Ms. Au-Yeung Kit Ping

### **Nomination Committee**

Ms. Au-Yeung Kit Ping (*Chairman*)

Dr. Lui Ming Wah, *SBS, JP*

Mr. Lai Yat Hung Edmund

### **Corporate Governance Committee**

Dr. Lui Ming Wah, *SBS, JP (Chairman)*

Mr. Lai Yat Hung Edmund

Ms. Au-Yeung Kit Ping

Hong Kong, 5 January 2024