



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. Charles Edward Chapman

Mr. Lai Yat Hung Edmund

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*

Mr. Charles Edward Chapman

Remuneration Committee

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

Mr. Charles Edward Chapman

Mr. Lai Yat Hung Edmund

Nomination Committee

Mr. Charles Edward Chapman (*Chairman*)

Dr. Lui Ming Wah, *SBS, JP*

Mr. Lai Yat Hung Edmund

Corporate Governance Committee

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

Mr. Charles Edward Chapman

Mr. Lai Yat Hung Edmund

Hong Kong, 6 August 2021