



BASETROPHY GROUP HOLDINGS LIMITED

基地錦標集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8460)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of Basetrophy Group Holdings Limited comprises eight directors as follows:

Executive Directors

Mr. Lau Chung Ho (*Chief Executive Officer*)

Mr. Leung Yat Fai Frankie Keith (*Chairman*)

Ms. Fong Pui Yin Vivian

Ms. Du Wanfen

Mr. Li Aiming

Independent Non-executive Directors

Mr. Ng Ki Man

Mr. Lam Chee-yau Timothy

Mr. Ngok Ho Wai

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ng Ki Man	Chairman	Member	Member
Mr. Ngok Ho Wai	Member	Chairman	Member
Mr. Lam Chee-yau Timothy	Member	Member	Chairman

Hong Kong, 29 April 2022