



# **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 six directors as follows:

#### **Executive Directors**

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

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

Ms. Fong Pui Yin Vivian

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

Mr. Ng Ki Man

Mr. Iu Tak Meng Teddy

Mr. Lam Chee-yau Timothy

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ng Ki Man		Chairman	Member	Member
Mr. Iu Tak Meng Teddy		Member	Chairman	Member
Mr. Lam Chee-yau Timothy		Member	Member	Chairman

Hong Kong, 31 August 2021