



# **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. Chan Kui Ming (*Co-chairman*)

Mr. Chen Ping (*Co-chairman*)

Mr. Lu Jun

Ms. Wu Yu

Mr. Zhong Guoke

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

Mr. Lam Chee-yau Timothy

Mr. Li Dewen

Mr. Ng Ki Man

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>
Ms. Wu Yu		–	–	Member
Mr. Ng Ki Man		Chairman	Chairman	Member
Mr. Lam Chee-yau Timothy		Member	Member	Chairman
Mr. Li Dewen		Member	Member	Member

Hong Kong, 4 June 2026