



利記控股有限公司

LEE KEE HOLDINGS LIMITED

Incorporated in the Cayman Islands with Limited Liability
(Stock Code: 637)

List of Directors and their Role and Function

The members of the Board of Directors and its Audit Committee, Nomination Committee and Remuneration Committee of Lee Kee Holdings Limited with effect from 1st October 2026 are set out below:

Executive Directors

CHAN Pak Chung (*Chairman of the Board*)

CHAN Yuen Shan Clara, MH, JP (*Vice-Chairman and Chief Executive Officer*)

CHAN Ka Chun Patrick

OKUSAKO CHAN Pui Shan Lillian

Independent Non-executive Directors

HO Kwai Ching Mark

TAI Lun Paul

WONG Kam Fai William

YIP Kam Keung

Audit Committee

HO Kwai Ching Mark (*Chairman of Audit Committee*)

TAI Lun Paul

WONG Kam Fai William

YIP Kam Keung

Nomination Committee

CHAN Pak Chung (*Chairman of Nomination Committee*)

CHAN Yuen Shan Clara, MH, JP

HO Kwai Ching Mark

TAI Lun Paul

WONG Kam Fai William

YIP Kam Keung

引領金屬發展 共創增值方案 We Create Value Solutions Beyond Metals

香港新界大埔工業邨大發街 16 號 16 Dai Fat Street, Tai Po Industrial Estate, N.T., Hong Kong

T +852 2789 0282 F +852 2789 0303 admin@leekeegroup.com www.leekeegroup.com



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Remuneration Committee

HO Kwai Ching Mark (*Chairman of Remuneration Committee*)

CHAN Pak Chung

TAI Lun Paul

Hong Kong, 30th September 2026

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