



REGAL PARTNERS HOLDINGS LIMITED

皇庭智家控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1575)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Regal Partners Holdings Limited (the “**Company**”) with effect from 7 May 2025 are set out below:

Executive Directors

Mr. Tse Kam Pang (*Chairman*)

Mr. Chong Tsz Ngai (*Chief Executive Officer*)

Mr. Tse Wun Cheung

Mr. Tse Hok Kan

Independent non-executive Directors

Professor Sit Wing Hang Alfred *GBS, JP*

Professor Lee Chack Fan *GBM, GBS, SBS, JP*

Professor Kwan Pun Fong Vincent

Ms. Chen Jianhua

There are three Board committees. The committees of the Board and their respective memberships are as follows:

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Professor Kwan Pun Fong Vincent	C	C	C
Ms. Chen Jianhua	M	M	M
Professor Lee Chack Fan	M	M	M
Professor Sit Wing Hang Alfred	M	M	M

C: Chairman

M: Member

Hong Kong, 7 May 2025