



# 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 28 July 2025 are set out below:

#### Executive Directors

Mr. Chong Tsz Ngai (*Chairman*)

Mr. Tse Wun Cheung

Mr. Tse Hok Kan

Mr. Chan Wing Kit (*Chief Executive Officer*)

#### 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:

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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, 25 July 2025