



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 19 May 2026 are set out below:

Executive Directors

Mr. Chong Tsz Ngai (*Chairman*)

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

Mr. Tse Wun Cheung

Independent Non-executive Directors

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

Professor Sit Wing Hang Alfred *GBS, JP*

Professor Kwan Pun Fong Vincent

Ms. Chen Jianhua

There are three (3) Board committees. The table below provides membership information of these committees on which each Board member serves.

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

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 19 May 2026