



## STEVE LEUNG DESIGN GROUP LIMITED

### 梁志天設計集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2262)

#### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of STEVE LEUNG DESIGN GROUP LIMITED (the “**Company**”) are set out below.

#### Executive Directors

Mr. Leung Chi Tien Steve  
Mr. Siu Man Hei  
Mr. Yip Kwok Hung Kevin

#### Independent Non-executive Directors

Mr. Tsang Ho Ka Eugene  
Mr. Liu Yi  
Ms. Wang Wanjun

#### Non-executive Directors

Mr. Xu Xingli (*Chairman*)  
Mr. Ding Jingyong  
Mr. Wong Man Hei

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee	Investment Committee
Mr. Leung Chi Tien Steve					
Mr. Siu Man Hei				M	M
Mr. Yip Kwok Hung Kevin				M	M
Mr. Xu Xingli		M	C		C
Mr. Ding Jingyong					M
Mr. Wong Man Hei					
Mr. Tsang Ho Ka Eugene	C	M	M	C	M
Mr. Liu Yi	M	C	M		
Ms. Wang Wanjun	M				

#### Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 12 February 2025