



B.Duck Semk Holdings International Limited

小黃鴨德盈控股國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2250)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of B.Duck Semk Holdings International Limited are set out below:

Executive Directors:

Mr. Hui Ha Lam

Mr. Kwok Chun Kit

Mr. Lyu Xingyuan

Non-executive Director:

Ms. Xu Wenya

Independent non-executive Directors:

Ms. Leung Ping Fun Anita

Prof. Chan Ka Yin Karen, *JP*

Mr. Wu Di

The Board has established three committees. The table below sets out the membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Board Member			
Mr. Hui Ha Lam		Member	Chairman
Ms. Leung Ping Fun Anita	Member	Chairperson	Member
Prof. Chan Ka Yin Karen, <i>JP</i>	Member		Member
Mr. Wu Di	Chairman	Member	

Hong Kong, 2 April 2026