



CHEVALIER INTERNATIONAL HOLDINGS LIMITED

其士國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 25)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Chevalier International Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. KUOK Hoi Sang (*Chairman*)
Mr. CHOW Vee Tsung, Oscar (*Vice Chairman*)
Mr. TAM Kwok Wing (*Managing Director*)
Miss Lily CHOW

INDEPENDENT NON-EXECUTIVE DIRECTORS

Professor POON Chung Kwong
Mr. Irons SZE
Mr. SUN Leland Li Hsun
Ms. KWAN Angelina Agnes

The table below provides membership information of the following committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. KUOK Hoi Sang	–	M	C
Mr. CHOW Vee Tsung, Oscar	–	M	M[#]
Mr. TAM Kwok Wing	–	–	–
Miss Lily CHOW	–	–	–
Professor POON Chung Kwong	M	C	M
Mr. Irons SZE	M	–	M
Mr. SUN Leland Li Hsun	M	M	–
Ms. KWAN Angelina Agnes	C	M	M

Notes: C – Chairman of the Relevant Committees M – Member of the Relevant Committees

[#] With effect from 1 September 2026

Hong Kong, 27 August 2026

* For identification purpose only