



1957 & Co. (Hospitality) Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8495)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of 1957 & Co. (Hospitality) Limited are set out below:

Executive Directors

Mr. Kwok Chi Po (*Chief Executive Officer*)
Mr. Kwan Wing Kuen Tino (*Vice Chairman*)
Mr. Lau Ming Fai (*Chief Operating Officer*)

Non-executive Directors

Mr. Leung Chi Tien Steve (*Chairman*)
Ms. Chan Siu Wan

Independent Non-executive Directors

Mr. How Sze Ming
Mr. Ng Wai Hung
Mr. Chan Kam Kwan Jason

There are three Board committees. The membership of these committees is set out below:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Kwok Chi Po		—	—	M
Mr. Kwan Wing Kuen Tino		—	—	—
Mr. Lau Ming Fai		—	—	—
Mr. Leung Chi Tien Steve		—	C	—
Ms. Chan Siu Wan		—	—	—
Mr. How Sze Ming		C	—	M
Mr. Ng Wai Hung		M	M	—
Mr. Chan Kam Kwan Jason		M	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee