



## **Regina Miracle International (Holdings) Limited**

### **維珍妮國際(控股)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2199)**

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

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

#### **Executive Directors**

Mr. HUNG Yau Lit (also known as YY Hung) (*Chairman and Chief Executive Officer*)  
Mr. YIU Kar Chun Antony (*Chief Financial Officer*)  
Mr. LIU Zhenqiang  
Mr. CHEN Zhiping (*Chief Operating Officer*)  
Ms. SZE Shui Ling

#### **Independent Non-Executive Directors**

Dr. OR Ching Fai  
Ms. TO WONG Wing Yue Annie  
Ms. MOH Angela Jen-Yin

The composition of the Board committees is set out below:

#### **Audit Committee**

Dr. OR Ching Fai (*Chairman*)  
Ms. TO WONG Wing Yue Annie  
Ms. MOH Angela Jen-Yin

#### **Remuneration Committee**

Ms. TO WONG Wing Yue Annie (*Chairman*)  
Mr. HUNG Yau Lit (also known as YY Hung)  
Ms. MOH Angela Jen-Yin

#### **Nomination Committee**

Mr. HUNG Yau Lit (also known as YY Hung) (*Chairman*)  
Ms. TO WONG Wing Yue Annie  
Ms. MOH Angela Jen-Yin

#### **Environmental, Social and Governance Committee**

Mr. CHEN Zhiping (*Chairman*)  
Ms. SZE Shui Ling  
Dr. OR Ching Fai

Hong Kong, 3 July 2024