



Lever Style Corporation

利華控股集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1346)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of Lever Style Corporation are set out below:

EXECUTIVE DIRECTORS:

Mr. Szeto Chi Yan Stanley

Dr. Chan Yuk Mau Eddie

Mr. Lee Yiu Ming

NON-EXECUTIVE DIRECTOR:

Mr. Jonathan Lee Seliger

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. See Tak Wah

Mr. Auyang Pak Hong Bernard

Mr. Lee Shing Tung Tommy

Mr. Andersen Dee Allen

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. See Tak Wah (*Chairman*)

Mr. Auyang Pak Hong Bernard

Mr. Lee Shing Tung Tommy

Mr. Andersen Dee Allen

REMUNERATION COMMITTEE:

Mr. Auyang Pak Hong Bernard (*Chairman*)

Mr. See Tak Wah

Mr. Andersen Dee Allen

Mr. Lee Shing Tung Tommy

Mr. Szeto Chi Yan Stanley

NOMINATION COMMITTEE:

Mr. Lee Shing Tung Tommy (*Chairman*)

Mr. Auyang Pak Hong Bernard

Mr. See Tak Wah

Mr. Andersen Dee Allen

Hong Kong, 28 February 2022