



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

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. See Tak Wah

Mr. Andersen Dee Allen

Ms. Kesebi Lale

Mr. Liu Gary

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

AUDIT COMMITTEE:

Mr. See Tak Wah (*Chairman*)

Mr. Andersen Dee Allen

Ms. Kesebi Lale

Mr. Liu Gary

REMUNERATION COMMITTEE:

Mr. Andersen Dee Allen (*Chairman*)

Mr. See Tak Wah

Mr. Szeto Chi Yan Stanley

Ms. Kesebi Lale

Mr. Liu Gary

NOMINATION COMMITTEE:

Mr. Szeto Chi Yan Stanley (*Chairman*)

Mr. See Tak Wah

Mr. Andersen Dee Allen

Ms. Kesebi Lale

Mr. Liu Gary

Hong Kong, 1 August 2022