



AV PROMOTIONS HOLDINGS LIMITED

AV策劃推廣(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8419)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of AV Promotions Holdings Limited are set out below.

Executive Directors

Mr. Wong Man Por (*Chairman and Chief Executive Officer*)

Mr. Wong Chi Bor

Independent non-executive Directors

Dr. Leung Wai Cheung

Mr. Cheung Wai Lun Jacky

Mr. Chan Wing Kee

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wong Man Por	–	Chairman	–
Mr. Wong Chi Bor	–	–	Member
Dr. Leung Wai Cheung	Chairman	–	Member
Mr. Cheung Wai Lun Jacky	Member	Member	–
Mr. Chan Wing Kee	Member	Member	Chairman

Hong Kong, 1 March 2024