



## 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 ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) 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. Chan Wing Kee

Ms. Soon Yuk Tai

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

| <b>Board Committee</b><br><b>Director</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|---|------------------------|-----------------------------|-------------------------------|
| Mr. Wong Man Por                          | –                      | Chairman                    | –                             |
| Mr. Wong Chi Bor                          | –                      | –                           | Member                        |
| Dr. Leung Wai Cheung                      | Chairman               | –                           | Member                        |
| Mr. Chan Wing Kee                         | Member                 | Member                      | Chairman                      |
| Ms. Soon Yuk Tai                          | Member                 | Member                      | –                             |

Hong Kong, 31 December 2024