



L & A International Holdings Limited

樂亞國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8195)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of L & A International Holdings Limited are set out below:

Executive Directors

Mr. Yuen Yu Sum (*Chairman*)

Mr. Lau Chun Kavan

Mr. Chan Lap Jin Kevin

Non-executive Director

Mr. Law Wing Chung

Independent non-executive Directors

Mr. Chung Chin Kwan

Mr. Ng Chi Ho, Dennis

Mr. Chan Kim Fai Eddie

Mr. Chung Kwok Pan

The Board has established three committees and the members of the respective Board committees are set out below:

Directors	Board committees	Audit committee	Nomination committee	Remuneration committee
Mr. Lau Chun Kavan			M	M
Mr. Chung Chin Kwan		M	C	C
Mr. Ng Chi Ho, Dennis		M	M	M
Mr. Chan Kim Fai Eddie		C		

Note:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 June 2021