



Legend Upstar Holdings Limited
駿 聯 控 股 有 限 公 司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 459)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 8 June 2023, the members of the board of directors (the “**Board**”) of Legend Upstar Holdings Limited (the “**Company**”) are set out below:-

EXECUTIVE DIRECTORS

Mr. WONG Kin Yip, Freddie (*Chairman*)
Ms. WONG Ching Yi, Angela
Mr. LO Chin Ho, Tony
Mr. WONG Alexander Yiu Ming

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. SHA Pau, Eric
Mr. WONG Chung Kwong
Mr. LI Wai Keung

With effect from 8 June 2023, the membership information of the four committees which were set up by the Board is set out below:-

| Director | Audit Committee | Remuneration Committee | Nomination Committee | Risk Committee # |
|-----------------------------|-----------------|------------------------|----------------------|------------------|
| Mr. WONG Kin Yip, Freddie | | M | C | |
| Ms. WONG Ching Yi, Angela | | | | C |
| Mr. WONG Alexander Yiu Ming | | M | M | |
| Mr. SHA Pau, Eric | M | M | M | |
| Mr. WONG Chung Kwong | M | M | M | |
| Mr. LI Wai Keung | C | C | M | |

Notes:

- # Other members of the Risk Committee are not directors of the Company
- C Chairman of the relevant committee
- M Member of the relevant committee

Hong Kong, 8 June 2023