



Legend Upstar Holdings Limited  
銓 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 1 July 2025, 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. WONG Alexander Yiu Ming

### INDEPENDENT NON-EXECUTIVE DIRECTORS

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

With effect from 1 July 2025, 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		
Ms. WONG Ching Yi, Angela			M	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	C	

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, 26 June 2025