



# LET GROUP HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1383)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of LET Group Holdings Limited are set out below:

### **Executive Director:**

Mr. Lo Kai Bong (*Chairman*)

### **Independent Non-Executive Directors:**

Mr. Tou Kin Chuen

Mr. Kwok Kai Bun Bennie

Mr. Lo Wai Tung John

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:

### **Audit Committee**

Mr. Tou Kin Chuen (*Chairman*)

Mr. Kwok Kai Bun Bennie

Mr. Lo Wai Tung John

### **Remuneration Committee**

Mr. Lo Wai Tung John (*Chairman*)

Mr. Tou Kin Chuen

Mr. Kwok Kai Bun Bennie

### **Nomination Committee**

Mr. Kwok Kai Bun Bennie (*Chairman*)

Mr. Tou Kin Chuen

Mr. Lo Wai Tung John

### **Risk Management Committee**

Mr. Lo Kai Bong (*Chairman*)

Mr. Tou Kin Chuen

Mr. Kwok Kai Bun Bennie

Mr. Lo Wai Tung John

Hong Kong, 9 August 2024