



# 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 Directors:**

Mr. Lo Kai Bong (*Chairman*)

Mr. Lam Hung Tuan

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

Mr. Tou Kin Chuen

Mr. Lo Wai Tung John

Ms. Chan Suet Ngan

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. Lo Wai Tung John

Ms. Chan Suet Ngan

### **Remuneration Committee**

Mr. Lo Wai Tung John (*Chairman*)

Mr. Tou Kin Chuen

Ms. Chan Suet Ngan

### **Nomination Committee**

Ms. Chan Suet Ngan (*Chairlady*)

Mr. Tou Kin Chuen

Mr. Lo Wai Tung John

### **Risk Management Committee**

Ms. Chan Suet Ngan (*Chairlady*)

Mr. Tou Kin Chuen

Mr. Lo Wai Tung John

Hong Kong, 10 March 2025