

# NORTH ASIA STRATEGIC HOLDINGS LIMITED

北亞策略控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8080)**

## List of Directors and their Role and Function

With effect from 15th November 2024, the members of the board of Directors (“Board”) of North Asia Strategic Holdings Limited are set out below.

### **Executive Directors**

ZHANG Yifan (Chairlady)

Kenneth KON Hiu King

### **Non-Executive Director**

Pierre TSUI Kwong Ming

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

Joseph LIANG Hsien Tse

CAI Qing

Airy LAU Tak Chuen

Graham LAM Ka Wai

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

### **Audit Committee**

Joseph LIANG Hsien Tse (Committee Chairman)

CAI Qing

Airy LAU Tak Chuen

Graham LAM Ka Wai

### **Remuneration Committee**

Joseph LIANG Hsien Tse (Committee Chairman)

ZHANG Yifan

Kenneth KON Hiu King

CAI Qing

Airy LAU Tak Chuen

Graham LAM Ka Wai

### **Nomination Committee**

ZHANG Yifan (Committee Chairlady)

Joseph LIANG Hsien Tse

Kenneth KON Hiu King

CAI Qing

Airy LAU Tak Chuen

Graham LAM Ka Wai

Hong Kong, 14th November 2024

*\* For identification purpose only*