



CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED
中港照相器材集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1123)

List of Directors and their Role and Function

The members of the Board of Directors (the “Board”) of China-Hongkong Photo Products Holdings Limited are set out below:

Executive Directors

Mr. Sun Tao Hung, Stanley (*Deputy Chairman and Chief Executive Officer*)

Ms. Chan Wai Kwan, Rita

Mr. Sun Tao Hsi, Ryan

Non-executive Directors

Dr. Sun Tai Lun, Dennis (*Chairman*)

Mr. Fung Yue Chun, Stephen

Independent Non-executive Directors

Mr. Lau William Wayne

Mr. Li Ka Fai, David

Mr. Liu Jian Hui, Allan

Dr. Wong Chi Yun, Allan

The Board has set up three Board Committees, the following table provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Sun Tao Hung, Stanley				
Ms. Chan Wai Kwan, Rita				
Mr. Sun Tao Hsi, Ryan				
Dr. Sun Tai Lun, Dennis			M	M
Mr. Fung Yue Chun, Stephen		M		
Mr. Lau William Wayne		M	C	M
Mr. Li Ka Fai, David		C	M	M
Mr. Liu Jian Hui, Allan		M		
Dr. Wong Chi Yun, Allan		M	M	C

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 11th August 2023