



GLORIOUS SUN ENTERPRISES LIMITED

旭日企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 393)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Glorious Sun Enterprises Limited together with their names, their role and function are set out below:

(1) **Board of Directors**

Executive directors

Dr. Charles Yeung, GBM, GBS, JP

(Chairman)

Yeung Chun Fan, BBS

(Vice-chairman)

Hui Chung Shing, Herman, GBS, MH, JP

Ms. Cheung Wai Yee

Yeung Yin Chi, Jennifer, JP

Independent non-executive directors

Lau Hon Chuen, Ambrose, GBS, JP

Dr. Chan Chung Bun, Bunny, GBM, GBS, JP

Ng Wing Ka, Jimmy, SBS, JP

Choi Tak Shing, Stanley, JP

(2) **Board Committees**

Audit Committee

Lau Hon Chuen, Ambrose, GBS, JP

(Chairman)

Ng Wing Ka, Jimmy, SBS, JP

Choi Tak Shing, Stanley, JP

Remuneration Committee

Dr. Chan Chung Bun, Bunny, GBM, GBS, JP

(Chairman)

Hui Chung Shing, Herman, GBS, MH, JP

Choi Tak Shing, Stanley, JP

Nomination Committee

Dr. Charles Yeung, GBM, GBS, JP

(Chairman)

Lau Hon Chuen, Ambrose, GBS, JP

Dr. Chan Chung Bun, Bunny, GBM, GBS, JP

Ng Wing Ka, Jimmy, SBS, JP

Ms. Cheung Wai Yee

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION *(continued)*

(2) Board Committees *(continued)*

Investment Committee

Dr. Charles Yeung, GBM, GBS, JP

(Chairman)

Yeung Chun Fan, BBS

Yeung Yin Chi, Jennifer, JP

Dr. Chan Chung Bun, Bunny, GBM, GBS, JP

Hong Kong, 24 November 2025