



LUMINA GROUP LIMITED

瑩嵐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1162)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Lumina Group Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Fok Hau Fai (*Chairman and Chief Executive Officer*)

Mr. Sung Sing Yan

Independent Non-executive Directors

Mr. Hung Kin Sang

Mr. Lee Yin Sing

Mr. Wan Chun Kwan

Directors	Board Committee				
	Audit Committee	Remuneration Committee	Nomination Committee	Risk and Technical Committee <i>(Note)</i>	Environmental, Social and Governance Committee <i>(Note)</i>
Mr. Fok Hau Fai	–	–	Chairman	–	Member
Mr. Sung Sing Yan	–	Member	–	Member	–
Mr. Hung Kin Sang	Member	Chairman	Member	–	Chairman
Mr. Lee Yin Sing	Chairman	–	Member	–	–
Mr. Wan Chun Kwan	Member	Member	–	Chairman	–

Note: Plus one member of the senior management, who is not a member of the Board.

Hong Kong, 24 November 2022