

# NOBLE ENGINEERING GROUP HOLDINGS LIMITED

## 怡康泰工程集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8445)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Noble Engineering Group Holdings Limited are set out below:

#### Executive Directors

Tse Chun Yuen (*Chairman*)

Tse Chun Kuen (*Chief Executive Officer*)

Cao Yaqun

#### Non-executive Director

Dang Hongying

#### Independent Non-Executive Directors

Wong Yiu Kwong Kenji

Chung Lai Ling

Tang Chi Wai

The Board has established three committees and the members of these committees are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Tse Chun Yuen		–	–	C
Tse Chun Kuen		–	M	–
Cao Yaqun		–	–	–
Dang Hongying		–	–	–
Wong Yiu Kwong Kenji		M	–	M
Chung Lai Ling		M	C	M
Tang Chi Wai		C	M	–

Notes:

C: *Chairman of the relevant Board committees*

M: *Member of the relevant Board committees*

Hong Kong, 23 June 2023