

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*)

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:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Tse Chun Yuen	–	–	C
Tse Chun Kuen	–	M	–
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, 25 September 2023