



**Hing Yip Holdings Limited**  
**興業控股有限公司**  
(Incorporated in Bermuda with limited liability)  
(Stock Code : 00132)

**List of Directors And Their Role And Function**

The members of the board of Directors (“**Board**”) of Hing Yip Holdings Limited are set out below:

***Executive Directors:***

HE Xiangming (*Chairman of the Board*)

FU Weiqiang (*President*)

***Independent Non-Executive Directors:***

CHAN Kwok Wai

PENG Xinyu

LIN Junxian

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees			
	Audit Committee	Nomination Committee	Remuneration Committee	Strategy Committee
HE Xiangming	--	C	M	C
FU Weiqiang	--	M	M	M
CHAN Kwok Wai	C	M	M	--
PENG Xinyu	M	M	C	M
LIN Junxian	M	M	M	--

*Notes:*

*C* Chairman of the relevant board committees

*M* Member of relevant board committees

Hong Kong, 11 August 2025