

# HANDS FORM HOLDINGS LIMITED

## 恆新豐控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1920)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Hands Form Holdings Limited are set out below:

#### Executive Directors

Zhou Zhenlin (*Chairman of the Board and President*)

Cheung Kwok Fai Adam (*Chief Executive Officer*)

Ng Sheung Chung

Ma Kan Sun

#### Independent non-executive Directors

Ding Xin

Zhu Qi

Zhang Lingke

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Zhou Zhenlin	—	—	C
Cheung Kwok Fai Adam	—	—	—
Ng Sheung Chung	—	—	—
Ma Kan Sun	—	—	—
Ding Xin	C	M	M
Zhu Qi	M	C	M
Zhang Lingke	M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 29 November 2024