

# Hephaestus Holdings Limited

## 客思控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8173)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

#### **DIRECTORS**

##### **EXECUTIVE DIRECTORS**

Mr. Huang Liang (*Chairman and Chief Executive Officer*)

Ms. Yip Hiu Ying

##### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Tang Chin Ting

Ms. Tong Yuk Ying Yannie

Mr. Liu Junda

The Board has set up three committees and their memberships are set out below:

##### **AUDIT COMMITTEE**

Mr. Tang Chin Ting (*Chairman*)

Ms. Tong Yuk Ying Yannie

Mr. Liu Junda

##### **NOMINATION COMMITTEE**

Mr. Liu Junda (*Chairman*)

Mr. Tang Chin Ting

Ms. Tong Yuk Ying Yannie

##### **REMUNERATION COMMITTEE**

Ms. Tong Yuk Ying Yannie (*Chairman*)

Mr. Tang Chin Ting

Mr. Liu Junda

Hong Kong, 27 January 2025