

# SAM WOO CONSTRUCTION GROUP LIMITED

## 三和建築集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 3822)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Sam Woo Construction Group Limited with effect from 1 July 2025 are set out below:

#### Executive Director

Mr. Lau Chun Ming (*Chairman*)

Mr. Lau Chun Kwok (*Chief Executive Officer*)

Mr. Lau Chun Ka

Ms. Lau Pui Shan

#### Independent Non-executive Directors

Mr. Chu Tak Sum

Mr. Ip Tin Chee, Arnold

Mr. Pang Tat Choi, Paul

The Board has set up three board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lau Chun Ming			Member	Member
Mr. Lau Chun Kwok				
Mr. Lau Chun Ka				
Ms. Lau Pui Shan				Member
Mr. Chu Tak Sum		Member	Chairman	Member
Mr. Ip Tin Chee, Arnold		Chairman	Member	Member
Mr. Pang Tat Choi, Paul		Member	Member	Chairman