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edvance

EDVANCE INTERNATIONAL HOLDINGS LIMITED

安領國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1410)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors:

Mr. Liu Yui Ting Raymond (*Chairman and Chief Executive Officer*)

Mr. Lee Francis Sung Kei

Mr. Von John

Mr. Lam Tak Ling

Non-executive Directors:

Dr. Tang Sing Hing Kenny

Mr. Lo Wai Ho Ashley

Independent non-executive Directors:

Mr. Yu Kwok Chun Raymond

Mr. Ng Tsz Fung Jimmy

Mr. Chan Siu Ming Simon

Mrs. Wong Hung Flavia Yuen Yee

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

Director \ Board committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Liu Yui Ting Raymond		M	M	C
Mr. Lee Francis Sung Kei				M
Mr. Yu Kwok Chun Raymond	M	C	M	
Mr. Ng Tsz Fung Jimmy	C	M	M	M
Mr. Chan Siu Ming Simon	M	M	C	

Notes:

C – Chairman of the relevant Board Committee

M – Member of the relevant Board Committee

By order of the Board
Edvance International Holdings Limited
Liu Yui Ting Raymond
*Chairman, Chief Executive Officer and
 Executive Director*

Hong Kong, 11 May 2021

As at the date of this announcement, the executive Directors are Mr. Liu Yui Ting Raymond, Mr. Lee Francis Sung Kei, Mr. Von John, and Mr. Lam Tak Ling, the non-executive Directors are Dr. Tang Sing Hing Kenny and Mr. Lo Wai Ho Ashley, and the independent non-executive Directors are Mr. Yu Kwok Chun Raymond, Mr. Ng Tsz Fung Jimmy, Mr. Chan Siu Ming Simon and Mrs. Wong Hung Flavia Yuen Yee.