



EASYKNIT INTERNATIONAL HOLDINGS LIMITED

永義國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1218)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Ms. Koon Ho Yan Candy (*President and Chief Executive Officer*)

Ms. Lui Yuk Chu (*Vice President*)

Independent Non-executive Directors

Mr. Tsui Chun Kong

Mr. Lau Chak Hang Charles

Mr. Ma Man Yuet

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

Board Committee Director	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Koon Ho Yan Candy	C		M	M
Ms. Lui Yuk Chu	M			
Mr. Tsui Chun Kong		C	C	M
Mr. Lau Chak Hang Charles		M	M	C
Mr. Ma Man Yuet		M		

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 30 December 2024