



Echo International Holdings Group Limited

毅高(國際)控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8218)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Lo Yan Yee (*Chairman*)

Ms. Cheng Yeuk Hung (*Chief executive officer*)

Mr. Tansri Saridju Benui

Ms. Chan Wan Shan Sandra

Independent Non-executive Directors

Mr. Leung Yu Tung Stanley

Mr. Lam Wing Biu, Thomas

Mr. Lam Kwok Leung Roy

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit committee

Mr. Leung Yu Tung Stanley (*Chairman*)

Mr. Lam Wing Biu, Thomas

Mr. Lam Kwok Leung Roy

Remuneration Committee

Mr. Leung Yu Tung Stanley (*Chairman*)

Ms. Cheng Yeuk Hung

Mr. Lam Kwok Leung Roy

Nomination committee

Mr. Leung Yu Tung Stanley (*Chairman*)

Mr. Tansri Saridju Benui

Mr. Lam Kwok Leung Roy

Hong Kong, 31 March 2023