



## HARBOUR EQUINE HOLDINGS LIMITED

### 維港育馬控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8377)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Harbour Equine Holdings Limited are set out below.

### Executive Directors

Mr. Wong Kwok Wai, Albert (*Chairman and chief executive officer*)

Mr. Leung King Yue, Alex

Mr. Leung Tat Chi

### Non-executive Director

Ms. Ho Wing Shan

### Independent non-executive Directors

Mr. Huen, Felix Ting Cheung

Mr. Tang Chun Hei

Ms. Yim Bui Lam

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

Director	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Wong Kwok Wai, Albert	—	—	Chairman
Leung King Yue, Alex	—	—	—
Leung Tat Chi	—	—	—
Ho Wing Shan	—	—	Member
Huen, Felix Ting Cheung	Chairman	Member	Member
Tang Chun Hei	Member	Chairman	Member
Yim Bui Lam	Member	Member	Member

Hong Kong, 29 May 2026