



**Lever Style Corporation**

**利華控股集團**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1346)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors of Lever Style Corporation are set out below:

### **EXECUTIVE DIRECTORS:**

Mr. Szeto Chi Yan Stanley

Dr. Chan Yuk Mau Eddie

Mr. Lee Yiu Ming

### **NON-EXECUTIVE DIRECTOR:**

Mr. Jonathan Lee Seliger

### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. See Tak Wah

Mr. Lee Shing Tung Tommy

Mr. Andersen Dee Allen

Ms. Kesebi Lale

The Board has set up three committees and their memberships are set out below:

### **AUDIT COMMITTEE:**

Mr. See Tak Wah (*Chairman*)

Mr. Lee Shing Tung Tommy

Mr. Andersen Dee Allen

Ms. Kesebi Lale

### **REMUNERATION COMMITTEE:**

Mr. Andersen Dee Allen (*Chairman*)

Mr. See Tak Wah

Mr. Lee Shing Tung Tommy

Mr. Szeto Chi Yan Stanley

Ms. Kesebi Lale

### **NOMINATION COMMITTEE:**

Mr. Lee Shing Tung Tommy (*Chairman*)

Mr. See Tak Wah

Mr. Andersen Dee Allen

Ms. Kesebi Lale

Hong Kong, 3 May 2022