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Yip's Chemical Holdings Limited  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 408)**

## List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Yip’s Chemical Holdings Limited will be changed as below with effect from 1 July 2020.

### Non-executive Directors:

Mr. Ip Chi Shing (Chairman)  
 Mr. Wong Yuk  
 Mr. Wong Kong Chi\*  
 Mr. Ho Pak Chuen, Patrick\*  
 Mr. Ku Yee Dao, Lawrence\*

### Executive Directors:

Mr. Yip Tsz Hin (Deputy Chairman and Chief Executive Officer)  
 Mr. Ip Kwan (Deputy Chief Executive Officer)  
 Mr. Ho Sai Hou (Chief Financial Officer)

\* *Independent Non-executive Directors*

There are 3 Board committees. The composition of the committees of the Board with effect from 1 July 2020 will be as follows:

Director	Audit Committee	Remuneration Committee	Health, Safety and Environment Committee
Mr. Wong Yuk	M	M	C
Mr. Wong Kong Chi	C	M	M
Mr. Ho Pak Chuen, Patrick	M	C	M
Mr. Ku Yee Dao, Lawrence	M		

Notes:

C: Chairman of the relevant Board committees  
 M: Member of the relevant Board committees

Hong Kong, 26 June 2020