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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 be changed as below with effect from 1 January 2021.

**Non-executive Directors:**

Mr. Ip Chi Shing (Chairman)  
Mr. Wong Yuk\*  
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 January 2021 is as follows:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Health, Safety and Environment Committee</b>
Mr. Wong Yuk		<b>M</b>	<b>M</b>	<b>C</b>
Mr. Ho Pak Chuen, Patrick		<b>M</b>	<b>C</b>	<b>M</b>
Mr. Ku Yee Dao, Lawrence		<b>C</b>		

Notes:

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

Hong Kong, 31 December 2020