



**AUTO ITALIA HOLDINGS LIMITED**  
**意達利控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 720)**

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

With effect from 27 July 2023, the members of the board of directors (the “**Board**”) of AUTO ITALIA HOLDINGS LIMITED and their roles and functions are set out below:

**Executive Directors**

Mr. CHONG Tin Lung Benny (*Executive Chairman and Chief Executive Officer*)

Mr. LI Shaofeng

Mr. LIN Chun Ho Simon

**Independent non-executive Directors**

Mr. KONG Kai Chuen Frankie

Mr. TO Chun Wai

Dr. SHAM Chung Ping Alain

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

| <b>Board Committee</b><br><b>Director</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> | <b>Executive Directors' Committee</b> |
|---|------------------------|-------------------------------|-----------------------------|---------------------------------------|
| Mr. CHONG Tin Lung Benny                  |                        | M                             | C                           | C                                     |
| Mr. LIN Chun Ho Simon                     |                        |                               |                             | M                                     |
| Mr. KONG Kai Chuen Frankie                | C                      | M                             | M                           |                                       |
| Mr. TO Chun Wai                           | M                      | C                             | M                           |                                       |
| Dr. SHAM Chung Ping Alain                 | M                      | M                             | M                           |                                       |

*Notes:*

C Chairman of relevant Board committees

M Member of relevant Board committees

Hong Kong, 27 July 2023

\* *For identification purpose only*