



歐化國際有限公司 Ulferts International Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code : 1711)

List of Directors and their Role and Function

BOARD

The members of the board of Directors (“Board”) of Ulferts International Limited are set out below :

Executive Directors

Mr. Wong Chi Fai (*Chairman*)

Mr. Chan Chuen Yin

Ms. Mok Fung Lin, Ivy

Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors

Ms. Chan Yee Man

Mr. Chiu Kin Fai

Mr. Ng Hoi Yue

BOARD COMMITTEES

There are 5 Board committees. The table below provides membership information of these committees on which the Board members serve.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Executive Committee
Mr. Wong Chi Fai		M			C
Mr. Chan Chuen Yin			M		M
Ms. Mok Fung Lin, Ivy					M
Ms. Fan Man Seung, Vanessa				C	M
Ms. Chan Yee Man	C	M	M		
Mr. Chiu Kin Fai	M		C	M	
Mr. Ng Hoi Yue	M	C		M	

Notes:

C Chairman / Chairperson

M Member

Hong Kong, 1 September 2022