



## Eternal Beauty Holdings Limited

### 穎通控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6883)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Eternal Beauty Holdings Limited and their roles and functions are set out below:

### Executive Directors

Mr. Lau Kui Wing (Chairman)

Ms. Lam King (Chief Executive Officer)

Ms. Lau Wing Yin

Mr. Chu Wai Tsun, Baggio (Chief Financial Officer)

### Non-Executive Director

Mr. Lau Andy Wing Hang

### Independent Non-Executive Directors

Mr. Lee Cheuk Yin Dannis

Mr. Nagy Guillaume Nicolas Sébastien

Ms. Chan Soh Cheng

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

Director \ Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. Lau Kui Wing			C	M
Ms. Lam King		M		M
Ms. Lau Wing Yin				C
Mr. Chu Wai Tsun, Baggio				
Mr. Lau Andy Wing Hang				
Mr. Lee Cheuk Yin Dannis	C			
Mr. Nagy Guillaume Nicolas Sébastien	M	C	M	
Ms. Chan Soh Cheng	M	M	M	

#### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, March 23, 2026