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
Mr. Tsai Tsai Tien

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

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

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

Hong Kong, 14 October 2026