



Shi Shi Services Limited

時時服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

List of Directors and their Role and Function

The updated information of the members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Shi Shi Services Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Ho Ying Choi (*Chairman*)

Mr. Lee Chin Ching, Cyrix

Ms. Ho Siu Chun

Independent Non-executive Directors

Mr. Lam Kai Yeung

Mr. Lo Chi Ho, Richard

Mr. Lam, Frank Pun Yuen

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

Directors \ Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ho Ying Choi	–	Member	Member
Mr. Lee Chin Ching, Cyrix	–	–	–
Ms. Ho Siu Chun	–	–	–
Mr. Lam Kai Yeung	Chairman	Chairman	Member
Mr. Lo Chi Ho, Richard	Member	Member	Member
Mr. Lam, Frank Pun Yuen	Member	Member	Chairman

Hong Kong, 12 November 2024