



# Evergreen Products Group Limited

## 訓修實業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1962)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Evergreen Products Group Limited are set out as follows:

#### Executive Directors

Mr. CHANG Yoe Chong Felix (*Chairman and Chief Executive Officer*)

Mr. CHAN Kwok Keung

Ms. JIA Ziyang

Mr. LI Yanbo

#### Non-executive Directors

Mr. CHAN Lau Yui Kevin

#### Independent Non-executive Directors

Ir. CHEUNG Siu Wa

Mr. TSEUNG Yuk Hei Kenneth

Mr. CHENG Man Tak Richard

The Board has established three committees and the members of these committees are set out as follows:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. CHANG Yoe Chong Felix		/	M	C
Ms. JIA Ziyang		/	/	M
Ir. CHEUNG Siu Wa		M	M	M
Mr. TSEUNG Yuk Hei Kenneth		C	M	M
Mr. CHENG Man Tak Richard		M	C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

15 May 2026