



HERALD HOLDINGS LIMITED

興利集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 00114)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Herald Holdings Limited with effect from 1 October 2025 are set out below:

Executive Directors

Mr. Robert Dorfman *Chairman*

Mr. Lai Man-Pun ACG, HKACG, CPA *Managing Director*

Dr. Cheung Tsang-Kay, Stan PhD, Hon LLD, Hon DBA, JP

Mr. Gershon Dorfman

Independent Non-executive Directors

Mr. Lie-A-Cheong Tai-Chong, David SBS, OM, JP

Dr. Ng Tze-Kin, David EdD, CA(AUST.), FCPA

Ms. Wong Sau-Ling FCPA

There are three Board committees. The membership information of these committees on which each Board member serves with effect from 1 October 2025 is set out below:

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Robert Dorfman			Chairman
Mr. Lai Man-Pun		Member	
Dr. Cheung Tsang-Kay, Stan			
Mr. Gershon Dorfman			Member
Mr. Lie-A-Cheong Tai-Chong, David	Member		Member
Dr. Ng Tze-Kin, David	Chairman	Chairman	Member
Ms. Wong Sau-Ling	Member	Member	Member

Hong Kong, 29 September 2025

**For identification purposes only*