



## Endurance RP Limited

壽康集團有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 575)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Endurance RP Limited (the “**Company**”) are set out below:

**Executive Director:**

Jamie Gibson (*Chief Executive Officer*)

**Non-Executive Directors:**

James Mellon (*Chairman*)

Jayne Sutcliffe

**Independent Non-Executive Directors:**

David Comba

Julie Oates

Mark Searle

Adrian Chan

The table below provides membership information of the following Board committees on which the relevant Board member serves.

| Board Committee<br>Director | Audit<br>Committee | Nomination<br>Committee | Remuneration<br>Committee | Investment<br>Committee | Inside<br>Information<br>Committee <sup>#</sup> |
|-----------------------------|--------------------|-------------------------|---------------------------|-------------------------|---|
| James Mellon                | M                  | C                       | M                         | C                       |   |
| Jamie Gibson                |                    |                         |                           | M                       | M   |
| Jayne Sutcliffe             |                    |                         |                           |                         |   |
| David Comba                 |                    |                         |                           |                         |   |
| Julie Oates                 | C                  | M                       | M                         |                         |   |
| Mark Searle                 | M                  | M                       | C                         |                         |   |
| Adrian Chan                 | M                  |                         |                           |                         |   |

Notes:

C Chairperson of the relevant Board committee(s)

M Member of the relevant Board committee(s)

# Other members are not Directors of the Company

Hong Kong, 21 April 2023

\* For identification purposes only