

# WT GROUP HOLDINGS LIMITED

## WT 集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock code: 8422)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

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

#### Executive Directors

Mr. Kam Kin Bun (*Chairman*)

Ms. Wong Mei Chun

#### Independent non-executive Directors

Ms. Chan Sin Wa Carrie

Mr. Leung Chi Hung

Mr. Yu Tat Chi Michael

The Board has established three committees. The table below sets out the composition of these committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Kam Kin Bun		–	Member	Member
Ms. Wong Mei Chun		–	–	–
Ms. Chan Sin Wa Carrie		Member	Chairlady	Chairlady
Mr. Leung Chi Hung		Chairman	Member	Member
Mr. Yu Tat Chi Michael		Member	Member	Member

Hong Kong, 30 December 2021