

LUEN WONG GROUP HOLDINGS LIMITED

聯旺集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8217)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “Board”) of Luen Wong Group Holdings Limited (the “Company”) are set out below.

Executive Directors

Ms. Lau Wing Yu

Ms. Yu Xiao

Independent Non-executive Directors

Mr. Wong Chi Kan

Ms. Lao In Iam

Mr. Liao Honghao

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

Audit Committee

Mr. Wong Chi Kan (*Committee Chairman*)

Ms. Lao In Iam

Mr. Liao Honghao

Remuneration Committee

Mr. Wong Chi Kan (*Committee Chairman*)

Mr. Liao Honghao

Ms. Yu Xiao

Nomination Committee

Mr. Liao Honghao (*Committee Chairman*)

Mr. Wong Chi Kan

Ms. Lao In Iam

Hong Kong, 31 May 2022