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SUN KONG HOLDINGS LIMITED

申港控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8631)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Sun Kong Holdings Limited to be effective from 1 September 2022 are set out below:

Executive Directors

Mr. LAW Ming Yik (*Chairman*)

Mr. LI Isaiah (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. FENN David

Mr. WONG Ka Chun Matthew

Mr. CHAN Ting Fung

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. WONG Ka Chun Matthew (*Chairman*)

Mr. FENN David

Mr. CHAN Ting Fung

Remuneration Committee

Mr. FENN David (*Chairman*)

Mr. LAW Ming Yik

Mr. CHAN Ting Fung

Nomination Committee

Mr. LAW Ming Yik (*Chairman*)

Mr. FENN David

Mr. WONG Ka Chun Matthew

By Order of the Board
Sun Kong Holdings Limited
Law Ming Yik
Chairman

Hong Kong, 1 September 2022

As at the date of this announcement, the executive Directors of the Company are Mr. LAW Ming Yik (chairman) and Mr. LI Isaiah (chief executive officer); and the independent non-executive Directors of the Company are Mr. FENN David, Mr. WONG Ka Chun Matthew and Mr. CHAN Ting Fung.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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