



WWPKG Holdings Company Limited

縱橫遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8069)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of WWPKG Holdings Company Limited (the “**Company**”) are set out below.

EXECUTIVE DIRECTORS

Mr. Yuen Sze Keung (*Chairman*)

Ms. Chan Suk Mei

Mr. Yuen Chun Ning

Ms. Shawlain Ahmin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lee Kwong Ming

Mr. Lee Hing Cheung Eric

Ms. Gao Lili

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yuen Sze Keung	—	Member	Member
Mr. Lee Kwong Ming	Chairman	Member	Member
Mr. Lee Hing Cheung Eric	Member	Chairman	Member
Ms. Gao Lili	Member	Member	Chairman

Hong Kong, 5 September 2022