

WEALTH GLORY HOLDINGS LIMITED

富譽控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8269)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Wealth Glory Holdings Limited with effect from 2 December 2019 are as follows:

Executive Directors

Ms. Lin Su

Independent Non-executive Directors

Mr. Tam Chak Chi

Mr. Liu Yongsheng

Mr. Chan Ka Hung

The membership information of the Board committees on which each Board member serves are set out below:

Audit Committee

Ms. Lin Su (*Chairman*)

Mr. Liu Yongsheng

Mr. Chan Ka Hung

Remuneration Committee

Mr. Tam Chak Chi (*Chairman*)

Ms. Lin Su

Mr. Chan Ka Hung

Nomination Committee

Ms. Lin Su (*Chairman*)

Mr. Tam Chak Chi

Mr. Chan Ka Hung

Investment Committee

Ms. Lin Su (*Chairman*)

Mr. Chan Ka Hung

Hong Kong, 10 January 2023