



**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 Chun Ning (*Chairman*)

Ms. Shawlain Ahmin

Mr. Choi Kam Yan Simon

**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. Lee Kwong Ming	Chairman	Member	Member
Mr. Lee Hing Cheung Eric	Member	Chairman	Member
Ms. Gao Lili	Member	Member	Chairman

Hong Kong, 16 January 2023