

# 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 10 January 2023 are as follows:

### **Executive Director**

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**

Mr. Tam Chak Chi (*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, 16 January 2023