



## 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

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lee Kwong Ming

Mr. Lee Hing Cheung Eric

Ms. Gao Lili

Mr. Leung Ka Cheong

Mr. Wong Ping Kuen

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lee Kwong Ming		Chairman	Member	Member
Mr. Lee Hing Cheung Eric		Member	Chairman	Member
Ms. Gao Lili		Member	Member	Chairman

Hong Kong, 1 June 2023