

World Super Holdings Limited

維亮控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8612)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Sou Peng Kan Albert

Fok Hei Yuen Paul

Lau Lawrence Tak Sun

Lin Dongsheng

Zhang Wei

Chan Lok Yin

Independent Non-executive Directors

Chim Tak Lai

Lee Tak Fai Thomas

Yue Wai Leung Stan

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Sou Peng Kan Albert		–	M	C
Chan Lok Yin		–	–	–
Fok Hei Yuen Paul		–	M	–
Lau Lawrence Tak Sun		–	–	–
Lin Dongsheng		–	–	M
Zhang Wei		–	M	–
Chim Tak Lai		M	C	M
Lee Tak Fai Thomas		C	M	M
Yue Wai Leung Stan		M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 30 June 2023