



飛道旅遊
Flydoo Technology

Flydoo Technology Holding Limited

飛道旅遊科技有限公司

(Formerly known as 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 Flydoo Technology Holding Limited 飛道旅遊科技有限公司 (the “**Company**”) are set out below.

EXECUTIVE DIRECTORS

Mr. Yuen Chun Ning

Ms. Shawlain Ahmin

Mr. Cheng Kim

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Rebecca Kristina Glauser

Mr. Juan Ruiz-Coello

Mr. Wong Chak Man

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. Wong Chak Man	Chairman	Member	Member
Ms. Rebecca Kristina Glauser	Member	Chairman	Member
Mr. Juan Ruiz-Coello	Member	Member	Chairman

Hong Kong, 20 March 2024