

Wan Cheng Metal Packaging Company Limited
萬成金屬包裝有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8291)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors:

Mr. Wang Yun
Mr. Zou Yonggang
Mr. Wang Shuai

Independent non-executive Directors:

Mr. Wong Sui Chi Frankie
Mr. Wu Chi King

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Audit Committee

Mr. Wong Sui Chi Frankie (*Chairman*)
Mr. Wu Chi King

Remuneration Committee

Mr. Wang Yun (*Chairman*)
Mr. Wong Sui Chi Frankie
Mr. Wu Chi King

Nomination Committee

Mr. Wu Chi King (*Chairman*)
Mr. Wong Sui Chi Frankie
Mr. Wang Yun

Hong Kong, 17 June 2024