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Well Link Securities Holdings Limited

立橋證券控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8350)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 16 December 2024, the members of the board of directors (the “**Board**”) of Well Link Securities Holdings Limited are as follows:

EXECUTIVE DIRECTORS

Ms. Xu Wenxia (*Chairman*)

Mr. Kwan Kin Man Keith

INDEPENDENT NON-EXECUTIVE DIRECTORS

The Hon. Ip Kwok Him, *G.B.M., G.B.S., J.P.*

Ms. Wu Hung Yu

Mr. Yeung Chi Shing Bret

There are four Board committees. The table below provides the membership information of these committees on which Board members serve:

Committee Director	Board	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Ms. Xu Wenxia			M	C	C
Mr. Kwan Kin Man Keith					M
The Hon. Ip Kwok Him, <i>G.B.M., G.B.S., J.P.</i>		M			
Ms. Wu Hung Yu		C	M	M	
Mr. Yeung Chi Shing Bret		M	C	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 16 December 2024