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SV Vision Limited

華美樂樂有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8429)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of SV Vision Limited (the “**Company**”) are set out below:

Executive Director

Woo Chan Tak Chi Bonnie (*Chairperson, Chief Executive Officer and Compliance Officer*)

Non-Executive Director

Chow Sai Yiu Evan

Independent Non-Executive Directors

Ip Arnold Tin Chee

Hung Alan Hing Lun

Cao Yu

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Woo Chan Tak Chi Bonnie		—	M	M
Chow Sai Yiu Evan		—	—	M
Ip Arnold Tin Chee		C	M	M
Hung Alan Hing Lun		M	C	M
Cao Yu		M	M	C

Notes: C Chairman of the relevant Board committees; M Member of the relevant Board committees

Hong Kong, 18 June 2025