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WS-SK TARGET GROUP LIMITED

萬順瑞強集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8427)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

With effect from 6 August 2025, the members of the board of directors (the "**Board**") of WS-SK Target Group Limited are set out below:

Executive Director
Mr. Loh Swee Keong
(Chairman of the Board, Chief Executive Officer and Compliance Officer)

Independent Non-executive Directors
Mr. Yau Ka Hei
Mr. Ma, She Shing Albert
Ms. Yau Ka Ying

The Board has set up 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. Loh Swee Keong	—	Member	Chairman
Mr. Yau Ka Hei	Chairman	Chairman	Member
Mr. Ma, She Shing Albert	Member	Member	—
Ms. Yau Ka Ying	Member	—	Member

Hong Kong, 6 August 2025

Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.