Altus Holdings Limited
浩德控股有限公司
(the "**Company**")
(incorporated in the Cayman Islands with limited liability)
(Stock code: 8149)

List of Directors and their Role and Function

The members of the board (the "**Board**") of directors (the "**Directors**") of Altus Holdings Limited are set out as below:

Executive Directors:
Ip Arnold Tin Chee (Chairman)
Chang Sean Pey
Leung Churk Yin Jeanny

Independent non-executive Directors:
Chao Tien Yo
Chan Sun Kwong
Lee Shu Yin

There are a total of three Board committees. The table below sets out the membership information of these committees on which each Board member serves:

	Audit Committee	Remuneration Committee	Nomination Committee
Ip Arnold Tin Chee		M	M
Chang Sean Pey			
Leung Churk Yin Jeanny			M
Chao Tien Yo	M	M	C
Chan Sun Kwong	C	M	M
Lee Shu Yin	M	C	M

Notes:
C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 8 August 2025