WEALTH GLORY HOLDINGS LIMITED

富譽控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8269)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Wealth Glory Holdings Limited are as follows:

Executive Directors
Ms. Lin Su
Mr. Yuen Hiu Tung

Independent Non-executive Directors
Mr. Tam Chak Chi
Mr. Liu Yongsheng
Mr. Chan Ka Hung

The membership information of the Board committees on which each Board member serves are set out below:

Audit Committee
Mr. Tam Chak Chi *(Chairman)*
Mr. Liu Yongsheng
Mr. Chan Ka Hung

Remuneration Committee
Mr. Tam Chak Chi *(Chairman)*
Ms. Lin Su
Mr. Chan Ka Hung

Nomination Committee
Ms. Lin Su *(Chairlady)*
Mr. Tam Chak Chi
Mr. Chan Ka Hung

Investment Committee
Ms. Lin Su *(Chairlady)*
Mr. Chan Ka Hung

Hong Kong, 20 August 2025