UNIVERSE PRINTSHOP HOLDINGS LIMITED

環球印館控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8448)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Universe Printshop Holdings Limited are set out below:

Executive Directors
Mr. Lam Shing Tai *(Chairman and Chief Executive Officer)*
Ms. Li Shuang
Mr. Kao Jung
Mr. Li Zhenwu

Independent non-executive Directors
Mr. Wong Chun Kwok
Mr. Ho Kar Ming
Ms. So Shuk Wan

The Board has set up four committees. The table below sets out the membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Mr. Lam Shing Tai	–	–	–	–
Ms. Li Shuang	–	–	–	–
Mr. Kao Jung	–	–	–	–
Mr. Li Zhenwu	–	–	–	–
Mr. Wong Chun Kwok	C	M	M	C
Mr. Ho Kar Ming	M	M	C	M
Ms. So Shuk Wan	M	C	M	M

Notes:

C Chairman of there relevant Board committees
M Member of the relevant Board committees

By order of the Board
Universe Printshop Holdings Limited
Lam Shing Tai
Executive Director, Chairman and Chief Executive Officer

Hong Kong, 31 August 2025