HATCHER GROUP LIMITED
亦辰集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8365)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 11 September 2025, the members of the board (the "**Board**") of directors (the "**Directors**") of Hatcher Group Limited are set out below:

Executive Directors
Mr. Li Man Keung Edwin *(Executive Chairman)*
Mr. Hui Ringo Wing Kun
Mr. Yeung Chun Yue David *(Vice Chairman)*

Non-executive Director
Ms. Chan Hiu Shan

Independent non-executive Directors
Mr. William Robert Majcher
Mr. Ho Lik Kwan Luke
Mr. Lau Pak Kin Patric

The Board has set up three Board committees. The membership information of these committees is set out below:

Board Committee / **Director**	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**
Mr. Hui Ringo Wing Kun	—	Member	—
Ms. Chan Hiu Shan	—	—	Member
Mr. William Robert Majcher	Member	Member	Chairman
Mr. Ho Lik Kwan Luke	Chairman	Member	Member
Mr. Lau Pak Kin Patric	Member	Chairman	Member

Hong Kong, 10 September 2025

* *for identification purpose only*