BASETROPHY GROUP HOLDINGS LIMITED
基地錦標集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8460)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the "**Board**") of Basetrophy Group Holdings Limited comprises seven directors as follows:

Executive Directors
Mr. Leung Yat Fai Frankie Keith *(Co-chairman)*
Mr. Chan Kui Ming *(Co-chairman)*
Ms. Fong Pui Yin Vivian
Mr. Li Aiming

Independent Non-executive Directors
Mr. Lam Chee-yau Timothy
Mr. Li Dewen
Mr. Ng Ki Man

The Board has established three committees and the members of the respective Board committees are set out below:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Fong Pui Yin Vivian	–	–	Member
Mr. Ng Ki Man	Chairman	Chairman	Member
Mr. Lam Chee-yau Timothy	Member	Member	Chairman
Mr. Li Dewen	Member	Member	Member

Hong Kong, 11 September 2025