Basic House New Life Group Limited
簡樸新生活集團有限公司

(formerly known as AL Group Limited 利駿集團(香港)有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8360)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Basic House New Life Group Limited are as follows with immediate effect:

Executive Directors
Mr. Chan Hung Kai *(Chairman)*
Mr. Chung Kar Ho Carol

Independent Non-executive Directors
Mr. Tam Chak Chi
Ms. Lau Ho Kwan
Mr. Tang Chi Chiu

There are three Board Committees. The composition of these committees on which each Board member serves is as follows with immediate effect:

AUDIT COMMITTEE:
Mr. Tam Chak Chi *(Chairman)*
Ms. Lau Ho Kwan
Mr. Tang Chi Chiu

REMUNERATION COMMITTEE:
Mr. Tam Chak Chi *(Chairman)*
Mr. Chung Kar Ho Carol
Mr. Tang Chi Chiu

NOMINATION COMMITTEE:
Mr. Tam Chak Chi *(Chairman)*
Mr. Chung Kar Ho Carol
Ms. Lau Ho Kwan

Hong Kong, 2 October 2025