飛道旅遊
Flydoo Technology

Flydoo Technology Holding Limited
飛道旅遊科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8069)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Flydoo Technology Holding Limited (the "**Company**") are set out below:

EXECUTIVE DIRECTORS
Mr. Cheng Kim *(Chief Executive Officer)*
Mr. Wong Shum Wai
Mr. Liu Ying Shun

NON-EXECUTIVE DIRECTORS
Mr. Ng Yuk Lam

INDEPENDENT NON-EXECUTIVE DIRECTORS
Ms. Rebecca Kristina Glauser
Mr. Juan Ruiz-Coello
Mr. Wong Chak Man

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Chak Man	Chairman	Member	Member
Ms. Rebecca Kristina Glauser	Member	Chairman	Member
Mr. Juan Ruiz-Coello	Member	Member	Chairman

Hong Kong, 24 October 2025