WINTO GROUP (HOLDINGS) LIMITED
惠陶集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8238)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Winto Group (Holdings) Limited (the "**Company**"), with effect from 24 December 2025, are set out below.

Executive Directors:
Lao Lai *(Chairman)*
Lei Kam Chao
Chen Yiliang

Independent non-executive Directors:
Wong Chi Ling
Lee Kwok Lun
Ma King Fai, Lucas

The table below provides membership information of these committees on which each Director serves.

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance & Risk Management Committee
Lao Lai				
Lei Kam Chao				
Chen Yiliang			M	
Wong Chi Ling	C	C	C	C
Lee Kwok Lun	M	M	M	M
Ma King Fai, Lucas	M	M	M	M

Notes:

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

Hong Kong, 24 December 2025