恒泰裕集團控股有限公司
HANG TAI YUE GROUP HOLDINGS LIMITED
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8081)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Hang Tai Yue Group Holdings Limited are set out below:

Non-executive Director:
Mr. Ng Ting Ho *(Chairman)*

Executive Directors:
Mr. Fong Chak Kiu
Mr. Xiao Zhengjun

Independent Non-executive Directors:
Mr. Wong Siu Keung, Joe
Mr. Chan Ming Kit
Mr. Tong Hin Sum Paul
Ms. Sun Xiao

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Siu Keung, Joe	Chairman	Chairman	Chairman
Mr. Chan Ming Kit	Member	Member	Member
Mr. Tong Hin Sum Paul	Member	Member	Member
Ms. Sun Xiao			Member

Hong Kong, 5 January 2026