



Victory Securities (Holdings) Company Limited
勝利證券(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8540)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Victory Securities (Holdings) Company Limited are set out below:

Executive Directors

Ms. Kou Kuen (*Chairman*)

Mr. Chiu Che Leung, Stephen

Mr. Chan Pui Chuen (*Joint Chief Executive Officer*)

Non-executive Director

Mr. Chan Ying Kit

Independent Non-executive Directors

Mr. Ying Wing Ho, Peter

Mr. Liu Chun Ning Wilfred

Dr. Yan Ka Shing

The Board has established three standing committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Kou Kuen		–	Member	Member
Mr. Chan Pui Chuen		–	–	–
Mr. Chan Ying Kit		Member	–	–
Mr. Ying Wing Ho, Peter		Chairman	Chairman	Member
Dr. Yan Ka Shing		Member	Member	Chairman

15 January 2026