WMCH GLOBAL INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8208)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Set out below are the members of the board of directors (the "**Board**") of WMCH Global Investment Limited.

Executive Directors
Wong Seng
Liu Huanjin *(Chairman & Chief Executive Director)*
Liu Yingdong
Wang Qiaolian

Independent Non-executive Directors
Tan Teng Hooi
Leong Jay
Ng Shing Kin

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	Nomination Committee	Remuneration Committee
Wong Seng			
Liu Huanjin			
Liu Yingdong			
Wang Qiaolian		Member	
Tan Teng Hooi	Member	Chairman	Member
Leong Jay	Member	Member	Chairman
Ng Shing Kin	Chairman	Member	Member

Hong Kong, 28 January 2026