CHINA HONGBAO HOLDINGS LIMITED
中國紅包控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8316)
(the "**Company**")

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors
Mr. Cheng Jun *(Chairman)*
Mr. Yu Hua *(Chief Executive Officer)*

Independent Non-executive Directors
Mr. Chow Chun To
Ms. Lau Wai Hing
Professor Cheung Ka Yue

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee
Mr. Chow Chun To (Chairman)
Ms. Lau Wai Hing
Professor Cheung Ka Yue

Remuneration Committee
Professor Cheung Ka Yue (Chairman)
Mr. Chow Chun To
Ms. Lau Wai Hing

Nomination Committee
Mr. Cheng Jun (Chairman)
Mr. Chow Chun To
Ms. Lau Wai Hing
Professor Cheung Ka Yue

Hong Kong, 19 March 2026