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SV Vision Limited

華美樂樂有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8429)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (the “**Directors**”) of SV Vision Limited (the “**Company**”) are set out below:

Executive Director

Woo Chan Tak Chi Bonnie (*Chairperson, Chief Executive Officer and Compliance Officer*)

Non-Executive Director

Chow Sai Yiu Evan

Independent Non-Executive Directors

Hung Alan Hing Lun

Cao Yu

Yuen John Ching-Man

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Woo Chan Tak Chi Bonnie		—	M	M
Chow Sai Yiu Evan		—	—	M
Hung Alan Hing Lun		M	C	M
Cao Yu		M	M	C
Yuen John Ching-Man		C	M	M

Notes: C Chairman of the relevant Board committees; M Member of the relevant Board committees

Hong Kong, 10 June 2026