



Honor Matrix Holdings Limited

浩盟控股有限公司

(formerly known as Almana Limited 曼纳有限公司)

(Incorporated in the Bermuda with limited liability)

(Stock Code: 08186)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of Honor Matrix Holdings Limited are as follows:

Executive Directors

Mr. Cheung Chi Wing (*Co-Chairman*)

Mr. Jin Guangwu (*Co-Chairman*)

Ms. Li Sha

Non-executive Director

Mr. Guo Xiaoyun

Ms. Wu Huan

Independent Non-executive Directors

Mr. Hon Ming Sang

Ms. Hu Xing

Mr. Shen Leyuan

The board has 3 committees and their members are as follows:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hon Ming Sang	Chairperson	Chairperson	Chairperson
Ms. Hu Xing	Member	Member	Member
Mr. Shen Leyuan	Member	Member	Member

Hong Kong, 7 September 2026