World Super Holdings Limited
維亮控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8612)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board ("**Board**") of directors ("**Directors**") of World Super Holdings Limited (the "**Company**") are set out below.

Executive Directors
Chan Lok Yin
Lee Kai Man

Independent Non-executive Directors
Chim Tak Lai *(Lead independent non-executive Director)*
Chan Li Li

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Chan Lok Yin	–	–	–
Lee Kai Man	–	M	–
Chim Tak Lai	C	C	M
Chan Li Li	M	M	C

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 6 November 2026