ETS GROUP LIMITED
易通訊集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8031)

LIST OF DIRECTORS AND THEIR CORRESPONDING ROLES AND FUNCTIONS

With effect from 6 November 2026, the members of the board of directors (the "**Board**") of ETS Group Limited are set out below:

Executive Director:

Mr. Siu Man On *(Chairman of the Board & Authorised Representative)*

Independent non-executive Directors:

Dr. Xu Weihua
Mr. Wong Lap Chung
Ms. Yeung Wai Yan

The Company has 4 board committees, namely risk management and internal control committee, audit committee, remuneration committee and nomination committee (collectively known as "**Board Committee(s)**"). The membership information of the Board Committees is as follows:

Board Committees / Directors	Risk Management and Internal Control Committee	Audit Committee	Remuneration Committee	Nomination Committee
Siu Man On	M		M	M
Xu Weihua	M	M	M	C
Wong Lap Chung	C	C	M	M
Yeung Wai Yan	M	M	C	M

Notes:

C: Chairman of the relevant Board Committee
M: Member of the relevant Board Committee

Hong Kong, 6 November 2026