Honor Matrix Holdings Limited
浩盟控股有限公司

(formerly known as Almana Limited 曼納有限公司)
(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
Ms. Lam Ching Man

Non-executive Directors
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, 9 November 2026