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
Han Xu
Huang Yuping

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

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	–
Han Xu	–	–	–
Huang Yuping	–	–	–
Chim Tak Lai	C	C	M
Chan Li Li	M	M	C
Yin Shilu	M	M	M

Notes:

C Chairman/Chairlady of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 20 November 2026