



Wise Ally International Holdings Limited

麗年國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9918)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Wise Ally International Holdings Limited (the “**Company**”) are set out as follows:

Executive Directors

Mr. CHU Wai Hang Raymond (*Chairman and Chief Executive Officer*)

Mr. CHAN Chi Ming (*Chief Operating Officer*)

Mr. CHU Man Yin Arthur Newton

Independent Non-executive Directors

Ms. LING Imma Kit Sum

Mr. LEE Wa Lun Warren

Mr. SZETO Yuk Ting

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. CHU Wai Hang Raymond		–	M	M
Mr. CHAN Chi Ming		–	–	–
Mr. CHU Man Yin Arthur Newton		–	–	–
Ms. LING Imma Kit Sum		C	M	M
Mr. LEE Wa Lun Warren		M	M	C
Mr. SZETO Yuk Ting		M	C	M

Notes:

C committee chairman

M committee member

Hong Kong, 30 September 2021