



**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**”) with effect from 1 December 2021 are set out as follows:

**Executive Directors**

Mr. CHU Wai Hang Raymond (*Chairman and Chief Executive Officer*)  
Mr. CHU Man Yin Arthur Newton  
Mr. LAU Shui Fung (*Chief Financial Officer*)

**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:

<b>Directors</b> \ <b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. CHU Wai Hang Raymond	–	M	M
Mr. CHU Man Yin Arthur Newton	–	–	–
Mr. LAU Shui Fung	–	–	–
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, 1 December 2021