



VICTORY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1139)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Victory Group Limited are set out below:

Executive Directors

Chan Chun Choi (*Chairman and Managing Director*)

Chan Kingsley Chiu Yin (*Deputy Chairman*)

Lo So Wa Lucy (formerly known as Lu Su Hua)

Independent Non-executive Directors

Lam King Hang

Cheung Man Fu

There are three Board committees which are set out below:

Audit Committee

Lam King Hang

Cheung Man Fu

Remuneration Committee

Lam King Hang (*Chairman*)

Cheung Man Fu

Nomination Committee

Cheung Man Fu (*Chairman*)

Lam King Hang

Hong Kong, 4 January 2022