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偉俊集團控股有限公司^{*}
Wai Chun Group Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 1013)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Wai Chun Group Holdings Limited are set out below.

Executive Director:

Mr. Lam Ching Kui (Chairman and Chief Executive Officer)

Independent Non-executive Directors:

Dr. Wang Wei

Mr. Chan Wai Dune

Mr. Chan Cheuk Ho

Mr. Hung Hoi Ming Raymond

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lam Ching Kui		C	M
Dr. Wang Wei	M	M	C
Mr. Chan Wai Dune	C	M	M
Mr. Chan Cheuk Ho	M	M	M
Mr. Hung Hoi Ming Raymond	M	M	M

Notes:

C - Chairman of the relevant Board Committees

M - Member of the relevant Board Committees

Hong Kong, 16 June 2022

** for identification purpose only*