



VALUE CONVERGENCE HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

Website: <http://www.vcgroup.com.hk>

(Stock Code: 821)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Value Convergence Holdings Limited are set out below.

Executive Directors

Mr. FU Yiu Man, Peter (*Chairman*)
 Mr. WONG Kam Fat, Tony (*Vice Chairman*)
 Mr. LIN Hoi Kwong, Aristo
 Ms. LI Cindy Chen
 Mr. ZHANG Nu

Independent Non-executive Directors

Mr. WONG Chung Kin, Quentin
 Mr. SIU Miu Man, Simon, _{MH}
 Mr. AU Tin Fung, Edmund

There are 4 Board committees. The table below provides membership information of these committees on which Board member serves.

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. FU Yiu Man, Peter	✓ (Chairman)			
Mr. WONG Kam Fat, Tony				
Mr. LIN Hoi Kwong, Aristo	✓			
Ms. LI Cindy Chen				
Mr. ZHANG Nu				
Mr. WONG Chung Kin, Quentin		✓(Chairman)	✓	✓
Mr. SIU Miu Man, Simon, _{MH}		✓	✓	✓(Chairman)
Mr. AU Tin Fung, Edmund		✓	✓(Chairman)	✓

Hong Kong, 28 June 2022