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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

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

Director \ Board Committee	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

Notes:

C - Chairman of the relevant Board Committees

M - Member of the relevant Board Committees

Hong Kong, 22 August 2022

** for identification purpose only*