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Vico International Holdings Limited

域高國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1621)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Vico International Holdings Limited and their role and function are as follows:

Executive Directors:

Mr. Hui Pui Sing (*Chairman*)

Ms. Tong Man Wah

Mr. Hui Yip Ho Eric (*Chief Executive Officer*)

Mr. Kong Man Ho

Non-executive Director:

Mr. Wong Chun Man

Independent Non-executive Directors:

Mr. Chan Ching Sum

Mr. Tse Yung Hoi

Mr. Leung Ho Chi

The Board has set up three committees. The membership information of these committees is set out below:

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|---------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Hui Pui Sing | | | | C |
| Mr. Hui Yip Ho Eric | | | M | |
| Mr. Chan Ching Sum | | M | | M |
| Mr. Tse Yung Hoi | | M | M | |
| Mr. Leung Ho Chi | | C | C | M |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 24 March 2023