



禹洲集團控股有限公司

YUZHOU GROUP HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01628)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yuzhou Group Holdings Company Limited (the “**Company**”) are set out below.

Executive Director and Chief Executive Officer

Ms. Kwok Ying Lan (*Chairman*)

Executive Director

Mr. Lin Conghui

Non-executive Directors

Mr. Lam Lung On

Mr. Song Jiajun

Independent Non-executive Directors

Mr. Lam Kwong Siu

Mr. Wee Henny Soon Chiang

Mr. Yu Shangyou

The Company has preserved four Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

| Directors \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee | Sustainability Committee |
|---|------------------------|-------------------------------|-----------------------------|---------------------------------|
| Ms. Kwok Ying Lan | | M | M | C |
| Mr. Lin Conghui | | | | M |
| Mr. Lam Lung On | | | | M |
| Mr. Song Jiajun | | | | |
| Mr. Lam Kwong Siu | M | C | C | |
| Mr. Wee Henny Soon Chiang | C | M | M | |
| Mr. Yu Shangyou | M | | | |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 March 2023