



Space Group Holdings Limited
恆宇集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2448)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Space Group Holdings Limited 恆宇集團控股有限公司 (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below.

Executive Directors

Mr. Che Chan U (*Chairman*)

Ms. Lei Soi Kun

Mr. Lok Wai Tak

Mr. Ho Kwong Yu

Independent non-executive Directors

Mr. Eulógio Dos Remédios, José António

Mr. Lam Chi Wing

Ms. Leong Iat Lun

Mr. Li Guohui

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	Remuneration Committee	Nomination Committee
Mr. Che Chan U				Chairman
Ms. Lei Soi Kun				Member
Mr. Lok Wai Tak			Member	
Mr. Ho Kwong Yu			Member	
Mr. Eulógio Dos Remédios, José António		Member	Chairman	Member
Mr. Lam Chi Wing			Member	
Ms. Leong Iat Lun		Member	Member	Member
Mr. Li Guohui		Chairman		Member

Hong Kong, 27 April 2023