



SMART GLOBE HOLDINGS LIMITED

竣球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1481)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Smart Globe Holdings Limited are set out below:

NG Ho Lun	Executive Director and Chairman of the Board
CHU Lok Fung Barry	Executive Director
CHEN Kun	Executive Director
LAM Tak Ling Derek	Executive Director
WU Ka Chee Davy	Independent Non-executive Director
YIU Ho Chi Stephen	Independent Non-executive Director
LAW Ying Wai Denise	Independent Non-executive Director

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

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
NG Ho Lun				chairperson
CHU Lok Fung Barry			member	
CHEN Kun				
LAM Tak Ling Derek				
WU Ka Chee Davy		member	chairperson	
YIU Ho Chi Stephen		member	member	member
LAW Ying Wai Denise		chairperson		member

Hong Kong

7 July 2023