

GOLDEN PONDER HOLDINGS LIMITED

金倫控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1783)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Golden Ponder Holdings Limited are set out below:

Executive Directors

Kwok Chun Sing (*Chairman of the Board*)

Tang Chi Kin

Zhan Zhi Hao (*Chief Executive Officer*)

Independent Non-Executive Directors

Hau Wing Shing Vincent

Sit Wing Hang

Zhang Jue

Lam John Cheung-wah

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Kwok Chun Sing	—	—	C
Zhan Zhi Hao	—	M	—
Hau Wing Shing Vincent	M	—	M
Sit Wing Hang	M	C	M
Zhang Jue	C	M	—
Lam John Cheung-wah	M	—	—

Notes: C committee chairman; M committee member

Hong Kong, 20 October 2023