



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. Choi King Leung
Mr. Eulógio Dos Remédios, José António
Mr. Lam Chi Wing
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. Choi King Leung		Member	Member	Member
Mr. Eulógio Dos Remédios, José António		Member	Chairman	Member
Mr. Lam Chi Wing			Member	
Mr. Li Guohui		Chairman		Member

Hong Kong, 25 October 2023