

AM GROUP HOLDINGS LIMITED

秀商時代控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1849)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Ms. Teo Li Lian (*Co-Chairlady and Chief Executive Officer*)

Mr. Teo Kuo Liang

Mr. Mu Lei (*Co-Chairman*)

Non-executive Director

Mr. Shi Lizhi

Independent Non-executive Directors

Mr. Lee Shy Tsong

Ms. Zhang Hong

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

Audit Committee

Mr. Lee Shy Tsong

Ms. Zhang Hong

Remuneration Committee

Mr. Lee Shy Tsong (*Chairman*)

Ms. Teo Li Lian

Ms. Zhang Hong

Nomination Committee

Mr. Lee Shy Tsong

Ms. Zhang Hong

Hong Kong, 30 November 2023