



## LITU HOLDINGS LIMITED

### 力圖控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1008)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

##### Executive Directors

Mr. Huang Wanru (*Chairman*)

Mr. Deng Wei Chao

##### Non-executive Director

Ms. Li Li

##### Independent Non-executive Directors

Mr. Lui Ting Nang

Mr. Lam Ying Hung, Andy

Mr. Siu Man Ho, Simon

There are 3 Board committees. The table below provided membership information of these committees on which the Board member serves:

<b>Directors</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Lui Ting Nang		C	M	M
Mr. Lam Ying Hung, Andy		M	M	C
Mr. Siu Man Ho, Simon		M	C	M
Mr. Huang Wanru			M	M
Ms. Li Li		M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Members of the relevant Board committees

Hong Kong, 29 January 2024