



智富資源投資控股集團有限公司

WISDOM WEALTH RESOURCES INVESTMENT HOLDING GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Wisdom Wealth Resources Investment Holding Group Limited are set out below.

Executive Directors

Mr. Xu Jun Jia

Mr. Neil Bush

Mr. Cao Yu

Independent Non-executive Directors

Mr. Ngan Kam Biu Stanford

Mr. Tam Chak Chi

Mr. Ma Kin Ling

Mr. Yiu King Ming

There are 3 Board committees. The table below provides membership information of these committees on which each Board members serves.

Director \ Board committee	Audit Committee	Nomination committee	Remuneration committee
Mr. Xu Jun Jia		Chairman	Member
Mr. Neil Bush			
Mr. Cao Yu			
Mr. Ngan Kam Biu Stanford	Member		
Mr. Tam Chak Chi	Chairman	Member	Member
Mr. Ma Kin Ling	Member	Member	Chairman
Mr. Yiu King Ming			

Hong Kong, 6 February 2024