

vongroup
VONGROUP LIMITED
黃河實業有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 318)

List of Directors and their Roles and Functions

The members of the board of Directors (the “**Board**”) of Vongroup Limited are set out below.

Executive Directors

Vong Tat Ieong, David (*Chief Executive Officer*)
Xu Siping

Independent Non-Executive Directors

Susie Au
Daphne Bontein da Rosa Gohel
Fung Ka Keung, David

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Fung Ka Keung, David (Chairman)
Susie Au
Daphne Bontein da Rosa Gohel

Remuneration Committee

Fung Ka Keung, David (Chairman)
Daphne Bontein da Rosa Gohel
Vong Tat Ieong, David

Nomination Committee

Vong Tat Ieong, David (Chairman)
Daphne Bontein da Rosa Gohel
Fung Ka Keung, David

Hong Kong, 16 February 2024

* *For identification purpose only*