



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*)

Ms. Chen Lin Lin Caddie

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:

Directors	Committee	Audit Committee	Nomination Committee	Remuneration Committee
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, 16 April 2024