



**Plus Group Holdings Inc.**  
**普樂師集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2486)**

**(the “Company”)**

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

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

### **EXECUTIVE DIRECTORS**

Mr. Sun Guangjun (*Chairman and Chief Executive Officer*)

Mr. Yang Hong

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Ms. Li Yingkai

Mr. Lau Man Tak

Mr. Ngan Wing Ho

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Sun Guangjun	—	M	C
Ms. Li Yingkai	M	C	M
Mr. Lau Man Tak	C	—	M
Mr. Ngan Wing Ho	M	M	—

*Notes:*

C = Chairman of the relevant Board committee

M = Member of the relevant Board committee

Hong Kong, 24 May 2024