



EDA GROUP HOLDINGS LIMITED

EDA集團控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2505)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. LIU Yong (*Chairman of the Board*)

Ms. LI Qin (*Chief Executive Officer*)

Mr. CHEUNG Man Yu (*Chief Financial Officer and Company Secretary*)

Non-Executive Directors

Mr. ZUO Manlun

Mr. LUO Jianfeng

Independent Non-executive Directors

Mr. CHAN Kwok Cheung Kevin

Mr. NG Cheuk Him

Mr. WONG Ping Yee Natalis

The Board has established 3 standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. LIU Yong			C	M
Ms. LI Qin				
Mr. CHEUNG Man Yu				
Mr. ZUO Manlun				
Mr. LUO Jianfeng		M		
Mr. CHAN Kwok Cheung Kevin		M		C
Mr. NG Cheuk Him		C	M	
Mr. WONG Ping Yee Natalis			M	M

Notes:

C = Chair(wo)man of the relevant Board Committee(s)

M = Member of the relevant Board Committee(s)

27 May 2024

* For identification purpose only