

WAI HUNG GROUP HOLDINGS LIMITED

偉鴻集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3321)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Wai Hung Group Holdings Limited are set out below.

Executive Directors

Mr. Li Kam Hung (*Suspension of Duties*)

Mr. Au Chi Fung

Mr. Yu Ming Ho (*Suspension of Duties*)

Mr. Yau Yan Ming Raymond

Independent Non-executive Directors

Ms. Rita Botelho dos Santos

Mr. Lam Chi Wing

Mr. Wu Chou Kit

Non-executive Director

Mr. Li Chun Ho (*Acting Chairman*)

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

Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. Li Kam Hung (<i>Suspension of Duties</i>)	–	–	–
Mr. Au Chi Fung	–	–	chairman
Mr. Yu Ming Ho (<i>Suspension of Duties</i>)	–	–	–
Mr. Yau Yan Ming Raymond	–	–	–
Non-executive Director			
Mr. Li Chun Ho (<i>Chairman</i>)	–	member	–
Independent Non-executive Directors			
Ms. Rita Botelho dos Santos	chairperson	–	–
Mr. Lam Chi Wing	member	chairman	member
Mr. Wu Chou Kit	member	member	member

Hong Kong, 4 September 2024