

Wing Lee Development Construction Holdings Limited

榮利營造控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9639)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Wing Lee Development Construction Holdings Limited 榮利營造控股有限公司 are set out below:

Executive Directors

Mr. Yiu Wang Lee (姚宏利) (*Executive Director, Chairman of the Board and chief executive officer*)

Mr. Yiu Wang Lung (姚宏隆) (*Executive Director and deputy chairman of the Board*)

Mr. Chan Lo Man (陳魯閩)

Ms. Tse Ka Wing (謝嘉穎)

Independent Non-executive Directors

Mr. Shang Hailong (尚海龍)

Mr. Fu He (符合)

Mr. Leung Wai Hung (梁偉雄)

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yiu Wang Lee (姚宏利)		Member	Chairperson
Mr. Yiu Wang Lung (姚宏隆)			
Mr. Chan Lo Man (陳魯閩)			
Ms. Tse Ka Wing (謝嘉穎)			
Mr. Shang Hailong (尚海龍)	Member	Chairperson	Member
Mr. Fu He (符合)	Member		Member
Mr. Leung Wai Hung (梁偉雄)	Chairperson	Member	

Hong Kong, 8 October, 2024