

# 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*)

Dr. Chew Chee Wah

Mr. Yau Yik Ming Leao

Ms. Bohra Shilpa Rajesh

Mr. Loke Sebastian Mun Foo

#### Independent Non-executive Directors

Mr. Koh Kwing Chang

Mr. Lai Chi Leung

Mr. Lum Pak Sum

#### 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
<b>Executive Directors</b>			
Mr. Li Kam Hung ( <i>Suspension of Duties</i> )	–	–	–
Mr. Au Chi Fung	–	–	chairman
Mr. Yu Ming Ho ( <i>Suspension of Duties</i> )	–	–	–
Dr. Chew Chee Wah	–	–	–
Mr. Yau Yik Ming Leao	–	–	–
Ms. Bohra Shilpa Rajesh	–	–	–
Mr. Loke Sebastian Mun Foo	–	–	–
<b>Non-executive Director</b>			
Mr. Li Chun Ho ( <i>Chairman</i> )	–	member	–
<b>Independent Non-executive Directors</b>			
Mr. Koh Kwing Chang	member	chairman	member
Mr. Lai Chi Leung	chairman	member	member
Mr. Lum Pak Sum	member	–	–

Hong Kong, 4 November 2024