

# 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 Yik Ming Leao

Ms. Chen Jianyu

Mr. Kwan Hung Chun Curtus

#### Independent Non-executive Directors

Ms. Mak Wei Ting Josephine

Ms. Tung Ching

Mr. Ng Brian Hong Jing

#### 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	–	–	member
Mr. Yu Ming Ho ( <i>Suspension of Duties</i> )	–	–	–
Mr. Yau Yik Ming Leao	–	–	–
Ms. Chen Jianyu	–	–	–
Mr. Kwan Hung Chun Curtus	–	–	–
<b>Non-executive Director</b>			
Mr. Li Chun Ho ( <i>Chairman</i> )	–	member	–
<b>Independent Non-executive Directors</b>			
Ms. Mak Wei Ting Josephine	member	member	Chairlady
Ms. Tung Ching	Chairlady	Chairlady	member
Mr. Ng Brian Hong Jing	member	member	–

Hong Kong, 2 June 2025