

GREEN LEADER HOLDINGS GROUP LIMITED
綠領控股集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 61)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Green Leader Holdings Group Limited are set out below:

Executive Directors

Mr. Tse Michal Nam (*Chairman & Chief Executive Officer*)
Ms. An Juan

Independent Non-executive Directors

Mr. Ho Kin Cheong Kelvin
Mr. Shen Weidong
Mr. Tian Hong

The Board has set up 4 committees. The membership information of these committees on which each Board member serves are set out follow:

Board Committees	Directors
Audit Committee	Mr. Ho Kin Cheong Kelvin (<i>Chairman</i>) Mr. Shen Weidong Mr. Tian Hong
Remuneration Committee	Mr. Tian Hong (<i>Chairman</i>) Mr. Ho Kin Cheong Kelvin Mr. Shen Weidong
Nomination Committee	Mr. Tse Michael Nam (<i>Chairman</i>) Ms. An Juan Mr. Ho Kin Cheong Kelvin Mr. Shen Weidong Mr. Tian Hong
Risk Management Committee	Mr. Tse Michael Nam (<i>Chairman</i>) Mr. Ho Kin Cheong Kelvin Mr. Shen Weidong Mr. Tian Hong

Hong Kong, 23 June 2025