

Superland Group Holdings Limited

德合集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 368)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Ng Chi Chiu (*Chairman and Chief Executive Officer*)

Ms. Zhao Haiyan Chloe

Independent non-executive Directors

Mr. Yip Kit Chau

Mr. Law Hung Wai, *CPA*

Dr. Ho Ka Yan

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ng Chi Chiu			Chairman
Ms. Zhao Haiyan Chloe			
Mr. Yip Kit Chau	Chairman	Member	Member
Mr. Law Hung Wai, <i>CPA</i>	Member	Chairman	Member
Dr. Ho Ka Yan	Member	Member	Member

Notes: Chairman: Chairman of the relevant Board committee

Member: Member of the relevant Board committee

Hong Kong, 30 June 2025