



Ever Reach Group (Holdings) Company Limited

恒達集團（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3616)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Ever Reach Group (Holdings) Company Limited (the “**Company**”) are set out as follows:

Executive Directors

Mr. Li Xiaobing (*Chairman*)

Mr. Wang Zhenfeng

Ms. Qi Chunfeng

Mr. Wang Quan

Independent Non-executive Directors

Mr. Lee Kwok Lun

Mr. Wei Jian

Mr. Fang Cheng

The Board has established four committees and the members of these committees are set out as follows:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Legal Compliance Committee
Mr. Li Xiaobing	—	—	—	—
Mr. Wang Zhenfeng	—	—	—	M
Ms. Qi Chunfeng	—	—	M	—
Mr. Wang Quan	—	—	—	—
Mr. Lee Kwok Lun	C	M	C	M
Mr. Wei Jian	M	M	—	—
Mr. Fang Cheng	M	C	M	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 30 June 2025