建聯集團有限公司*
Chinney Alliance Group Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 385)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of Chinney Alliance Group Limited are set out below.

Executive Directors
Mr. James Sing-Wai Wong *(Chairman)*
Mr. Yuen-Keung Chan *(Vice Chairman and Managing Director)*
Mr. Philip Bing-Lun Lam

Non-executive Directors
Dr. Emily Yen Wong
Mr. Chi-Chiu Wu

Independent Non-executive Directors
Mr. Ronald James Blake
Mr. Anthony King-Yan Tong
Ms. Dee-Dee Chan

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee
Mr. Anthony King-Yan Tong *(Chairman)*
Mr. Chi-Chiu Wu
Mr. Ronald James Blake

Remuneration Committee
Ms. Dee-Dee Chan *(Chairman)*
Mr. Anthony King-Yan Tong
Mr. Yuen-Keung Chan
Mr. James Sing-Wai Wong
Mr. Ronald James Blake

Nomination Committee
Ms. Dee-Dee Chan *(Chairman)*
Mr. Ronald James Blake
Mr. Anthony King-Yan Tong
Mr. James Sing-Wai Wong
Mr. Philip Bing-Lun Lam

Hong Kong, 14 August 2025

** For identification purpose only*