FEG Holdings Corporation Limited
鑄帝控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1413)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of FEG Holdings Corporation Limited are set out below:

Executive Directors
Cheung Tung Tsun Billy *(Chairman)*
Yip Kwong Cheung
Yang Zhenwei
Xie Rong
Yang Wei
Yuen Koon Tung
Deng Huacheng

Independent non-executive Directors
Tang Man Joe
Andre Pierre Lajeunesse
Chan Siu Kei Ken
Sin Kwok Chui Malon

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

Audit committee
Sin Kwok Chui Malon *(Chairman)*
Chan Siu Kei Ken
Tang Man Joe

Nomination committee
Tang Man Joe *(Chairman)*
Yang Zhenwei
Sin Kwok Chui Malon

Remuneration committee
Chan Siu Kei Ken *(Chairman)*
Cheung Tung Tsun Billy
Tang Man Joe

Hong Kong, 20 August 2025