# WINSON HOLDINGS HONG KONG LIMITED
# 永順控股香港有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6812)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Winson Holdings Hong Kong Limited are set out below:

**Executive Directors**
Madam Ng Sing Mui *(Chairperson)*
Ms. Sze Tan Nei
Mr. Sze Wai Lun

**Independent non-executive Directors**
Mr. Yuen Ching Bor Stephen
Mr. Chung Koon Yan
Mr. Chan Chun Sing

There are three Board committees. The composition of these committees on which each Board member serves is as follow:

**AUDIT COMMITTEE**
Mr. Chung Koon Yan *(Chairman)*
Mr. Yuen Ching Bor Stephen
Mr. Chan Chun Sing

**REMUNERATION COMMITTEE**
Mr. Yuen Ching Bor Stephen *(Chairman)*
Ms. Sze Tan Nei
Mr. Chung Koon Yan

**NOMINATION COMMITTEE**
Madam Ng Sing Mui *(Chairperson)*
Mr. Yuen Ching Bor Stephen
Mr. Chan Chun Sing

Hong Kong, 21 August 2025