ASIA ORIENT HOLDINGS LIMITED

滙 漢 控 股 有 限 公 司 *

(Incorporated in Bermuda with limited liability)

(Stock Code : 214)

List of Directors and their Role and Function

The members of the board of Directors (the "Board") of Asia Orient Holdings Limited are set out below:

Executive Directors
Mr. Fung Siu To, Clement (*Chairman*)
Mr. Poon Jing (*Managing Director and Chief Executive*)
Mr. Poon Hai
Mr. Poon Yeung, Roderick
Mr. Kwan Po Lam, Phileas

Non-executive Director
Ms. Poon Tsing, Rachel

Independent Non-executive Directors
Mr. Wong Chi Keung
Mr. Cheung Kwok Wah
Mr. Leung Wai Keung, *JP*
Mr. Ma Ho Fai, *GBS JP*

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee
Mr. Wong Chi Keung (*Chairman*)
Mr. Cheung Kwok Wah
Mr. Leung Wai Keung, *JP*

Remuneration Committee
Mr. Wong Chi Keung (*Chairman*)
Mr. Fung Siu To, Clement
Mr. Leung Wai Keung, *JP*

Nomination Committee
Mr. Fung Siu To, Clement (*Chairman*)
Mr. Wong Chi Keung
Mr. Leung Wai Keung, *JP*

Hong Kong, 25 August 2025

** for identification purpose only*