Anchorstone Holdings Limited
基石控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1592)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Anchorstone Holdings Limited are set out below:

Executive Directors
Lui Yue Yun Gary *(Chairman)*
Lui Natalie Po Wai

Independent non-executive Directors
Ko Tsz Kin
Wong Yue Fai
Ching Wan Wah Kitty

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

Audit Committee
Ko Tsz Kin *(Chairman)*
Wong Yue Fai

Remuneration Committee
Wong Yue Fai *(Chairman)*
Ko Tsz Kin
Lui Yue Yun Gary

Nomination Committee
Lui Yue Yun Gary *(Chairman)*
Ko Tsz Kin
Wong Yue Fai

Hong Kong, 27 August 2025