CHEN HSONG HOLDINGS LIMITED
震 雄 集 團 有 限 公 司

(Incorporated in Bermuda with limited liability)
(Stock Code: 00057)

List of Directors and their Roles and Function

With effect from the conclusion of the annual general meeting of Chen Hsong Holdings Limited (the "**Company**") held on 28 August 2025 (the "**2025 AGM**"), the members of the Board of Directors (the "**Board**") of the Company are set out below.

Executive Directors
Ms. Lai Yuen CHIANG (Chairman & Chief Executive Officer)
Mr. Stephen Hau Leung CHUNG

Independent Non-executive Directors
Mr. Harry Chi HUI
Mr. Clement King Man KWOK
Mr. Anish LALVANI
Mr. Johnson Chin Kwang TAN

There are four Board committees. The membership information of these committees on which each Board member serves with effect from the conclusion of the 2025 AGM is set out below.

Audit Committee
Mr. Johnson Chin Kwang TAN (Chairman)
Mr. Harry Chi HUI
Mr. Clement King Man KWOK
Mr. Anish LALVANI

Remuneration Committee
Mr. Anish LALVANI (Chairman)
Ms. Lai Yuen CHIANG
Mr. Harry Chi HUI
Mr. Johnson Chin Kwang TAN

Nomination Committee
Ms. Lai Yuen CHIANG (Chairman)
Mr. Clement King Man KWOK
Mr. Anish LALVANI
Mr. Johnson Chin Kwang TAN

Corporate Governance Committee
Mr. Harry Chi HUI (Chairman)
Mr. Clement King Man KWOK
Mr. Anish LALVANI
Mr. Johnson Chin Kwang TAN

Hong Kong, 28 August 2025