Wei Yuan Holdings Limited
偉源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1343)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors ("**Board**") of Wei Yuan Holdings Limited (the "**Company**") are set out below.

Executive directors
Mr. Ng Tian Soo *(Chairman)*
Mr. Ng Tian Fah

Independent non-executive directors
Mr. Gary Ng Sin Tong (alias Mr. Gary Huang Chendong)
Ms. Lee Wing Yin Jessica
Mr. George Christopher Holland

There are three Board committees. The table below provides the composition of these committees on which each Board members serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ng Tian Soo	—	—	C
Mr. Ng Tian Fah	—	M	—
Mr. Gary Ng Sin Tong (alias Mr. Gary Huang Chendong)	M	C	M
Ms. Lee Wing Yin Jessica	C	—	M
Mr. George Christopher Holland	M	M	—

Notes:

C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

Singapore, 28 August 2025