A.Plus Group Holdings Limited
優越集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1841)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of A.Plus Group Holdings Limited are set out below.

Executive Directors

Mr. Lam Kim Wan

Mr. Fong Wing Kong

Independent Non-executive Directors

Ms. Sze Tak On

Mr. Yue Ming Wai, Bonaventure

Mr. Kwok Wing Fung

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lam Kim Wan		M	C
Mr. Fong Wing Kong			
Ms. Sze Tak On	C	M	M
Mr. Yue Ming Wai, Bonaventure	M	C	M
Mr. Kwok Wing Fung	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 August 2025