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禹洲集團控股有限公司
YUZHOU GROUP HOLDINGS COMPANY LIMITED
(Incorporated in the Cayman Islands with limited liability)

(Equity Stock Code: 01628)
(Debt Security Stock Codes: 40112, 40343, 40517 and 05287)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Director and Chief Executive Officer
Ms. Kwok Ying Lan *(Chairman)*

Executive Director
Mr. Lin Conghui

Non-executive Director
Mr. Lam Lung On

Independent Non-executive Directors
Mr. Lam Kwong Siu
Mr. Wee Henny Soon Chiang
Mr. Yu Shangyou

The Company has preserved four Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee	Sustainability Committee
Ms. Kwok Ying Lan		M	M	C
Mr. Lin Conghui				M
Mr. Lam Lung On				M
Mr. Lam Kwong Siu	M	C	C	
Mr. Wee Henny Soon Chiang	C	M	M	
Mr. Yu Shangyou	M			

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 29 August 2025