EGL Holdings Company Limited
東瀛遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6882)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of EGL Holdings Company Limited are set out below:

Executive Directors
Huen Kwok Chuen
Leung Shing Chiu
Lee Po Fun
Yuen Ho Yee
Cheang Chuen Hon

Independent Non-executive Directors
Chan Kim Fai
Lo Kam Cheung Patrick
Wong Lai Ming

The Board has established 4 Board committees. The table below provides membership information of these Board committees:

Board Committee / **Director**	**Audit Committee**	**Nomination Committee**	**Remuneration Committee**	**Risk Management Committee**
Leung Shing Chiu	-	-	-	M
Lee Po Fun	-	M	M	-
Chan Kim Fai	C	M	M	C
Lo Kam Cheung Patrick	M	M	C	M
Wong Lai Ming	M	M	M	M

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

Hong Kong, 1 September 2025