



ICO GROUP LIMITED

揚科集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1460)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of ICO Group Limited are set out below.

Executive Directors

Mr. Lee Cheong Yuen (*Chairman*)

Mr. Pun Shing Cheung

Mr. Chan Wai Sang

Independent Non-executive Directors

The Hon. Ip Kwok Him, *G.B.M., G.B.S., JP.*

Mr. Chan Kai Wing

Ms. Liew Meiqi

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

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lee Cheong Yuen	—	Member	Chairman
The Hon. Ip Kwok Him, <i>G.B.M., G.B.S., JP.</i>	Member	Member	Member
Mr. Chan Kai Wing	Chairman	—	—
Ms. Liew Meiqi	Member	Chairlady	Member

Hong Kong, 1 September 2025

* For identification purposes only