WALNUT CAPITAL LIMITED
胡桃資本有限公司
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 905)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors of Walnut Capital Limited are set out below:

Executive Directors
Mr. Mung Kin Keung *(Co-chairman)*
Mr. Mung Bun Man, Alan

Non-executive Director
Mr. Mung Hon Ting, Jackie *(Co-chairman)*

Independent non-executive Directors
Mr. Fung Wai Ching
Mr. Chung Wang Hei
Ms. Cheng Hiu Ching

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee
Ms. Cheng Hiu Ching *(Committee Chairman)*
Mr. Chung Wang Hei
Mr. Fung Wai Ching

Remuneration Committee
Mr. Fung Wai Ching *(Committee Chairman)*
Mr. Mung Kin Keung
Mr. Chung Wang Hei
Ms. Cheng Hiu Ching

Nomination Committee
Mr. Chung Wang Hei *(Committee Chairman)*
Mr. Mung Kin Keung
Mr. Fung Wai Ching
Ms. Cheng Hiu Ching

Hong Kong, 3 September 2025