China Next-Gen Commerce and Supply Chain Limited
中國新零售供應鏈集團有限公司

(formerly known as S&T Holdings Limited)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3928)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of China Next-Gen Commerce and Supply Chain Limited are set out below:

Executive Directors
Ho Chi Hong *(Chairman of the Board)*
Chang Tin Duk Victor
Wang Kelly
Ding Ziyi

Non-executive Director
Law Ka Wing Eric

Independent non-executive Directors
Li Tao
Tam Tak Kei Raymond
Chen Yunxia

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Audit committee
Tam Tak Kei Raymond *(chairman)*
Li Tao
Chen Yunxia

Nomination committee
Ho Chi Hong *(chairman)*
Tam Tak Kei Raymond
Chen Yunxia

Remuneration committee
Chen Yunxia *(chairman)*
Li Tao
Tam Tak Kei Raymond

Hong Kong, 4 September 2025