WAH SUN HANDBAGS INTERNATIONAL HOLDINGS LIMITED
華新手袋國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2683)

(the "Company")

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

EXECUTIVE DIRECTORS:

Mr. Ma Hing Man *(Chairman)*
Mr. Ma Hing Ming *(Chief Executive Officer)*
Ms. Ma Lan Heung
Mr. Ma Yum Chee
Ms. Ma Lan Chu

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Lam Kwok Cheong
Mr. Wong Wai Keung Frederick
Mr. Ho Lai Chuen

There are four Board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Mr. Wong Wai Keung Frederick *(Chairman)*
Mr. Lam Kwok Cheong
Mr. Ho Lai Chuen

REMUNERATION COMMITTEE:

Mr. Lam Kwok Cheong *(Chairman)*
Mr. Wong Wai Keung Frederick
Mr. Ma Hing Man
Mr. Ma Hing Ming
Mr. Ho Lai Chuen

NOMINATION COMMITTEE:

Mr. Ho Lai Chuen *(Chairman)*
Mr. Wong Wai Keung Frederick
Mr. Lam Kwok Cheong
Mr. Ma Hing Man
Ms. Ma Lan Chu

RISK MANAGEMENT COMMITTEE:

Mr. Wong Wai Keung Frederick *(Chairman)*
Mr. Lam Kwok Cheong
Mr. Ho Lai Chuen

Hong Kong, 19 September 2025