LEGEND STRATEGY INTERNATIONAL HOLDINGS GROUP COMPANY LIMITED
枌 濬 國 際 集 團 控 股 有 限 公 司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1355)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Legend Strategy International Holdings Group Company Limited (the "**Company**") effective from 10 October 2025 are set out below:

Executive Director:
Ms. Lee Tsz Yan

Non-executive Directors:
Mr. Cheung Ching Ho
Mr. Hu Xinglong

Independent non-executive Directors:
Mr. Wu Jilin
Mr. Lam Cheung Shing Richard
Mr. So Yin Wai

The Company has set up the following three committees. The table below provides membership information of these committees on which the Board members serve:

	Audit Committee	Nomination Committee	Remuneration Committee
Ms. Lee Tsz Yan			
Mr. Cheung Ching Ho			
Mr. Hu Xinglong			
Mr. Wu Jilin	C	M	M
Mr. Lam Cheung Shing Richard	M	C	M
Mr. So Yin Wai	M	M	C

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

Hong Kong, 10 October 2025