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Shun Wo Group Holdings Limited
汎和集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1591)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Shun Wo Group Holdings Limited are set out as follows:

Executive Directors
Mr. Wong Yan Hung *(Chairman)*
Mr. Wong Tony Yee Pong *(Chief Executive Officer)*
Ms. To Kit Man
Ms. Wong Nga Ling Kitty

Independent Non-executive Directors
Mr. Law Ka Ho
Mr. Leung Wai Lim
Mr. Tam Wai Tak Victor

The Board has established three committees and the members of these committees are set out as follows:

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Yan Hung	—	—	C
Mr. Wong Tony Yee Pong	—	M	—
Ms. To Kit Man	—	—	—
Ms. Wong Nga Ling Kitty	—	—	M
Mr. Law Ka Ho	M	C	M
Mr. Leung Wai Lim	M	M	M
Mr. Tam Wai Tak Victor	C	—	M

Notes:

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

Hong Kong, 27 October 2025