Easy Smart Group Holdings Limited
怡俊集團控股有限公司

(the "**Company**")

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2442)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

EXECUTIVE DIRECTORS:

Mr. Ng Wing Woon Dave *(Chairman of the Board and Chief Executive Officer)*
Mr. Ng Wing Shing

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Prof. Pong Kam Keung
Ms. Cheng Shing Yan
Mr. Lo Chi Wing

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Ng Wing Woon Dave		Member	Chairperson
Ng Wing Shing			
Pong Kam Keung	Member	Chairperson	Member
Cheng Shing Yan	Member		Member
Lo Chi Wang	Chairperson	Member	

Hong Kong, 3 November 2025