NANYANG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 212)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors ("Board") of Nanyang Holdings Limited comprises 6 Directors. Their names and roles and functions are set out below:

Chairman and Independent Non-Executive Director
Nicholas Timothy James Colfer

Executive Directors
Lincoln C. K. Yung, *JP, FHKIB (Managing Director)*
Jennie Chen *(Assistant Managing Director and Financial Controller)*

Non-Executive Director
John Con-sing Yung

Independent Non-Executive Directors
Robert Tsai To Sze
Wong Chi Kwong Patrick

The table below provides membership information of those committees on which each Board member serves.

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Nicholas Timothy James Colfer	M	M	C	
Lincoln C. K. Yung, *JP*, *FHKIB*		M	M	C
Robert Tsai To Sze	C	M	M	
John Con-sing Yung				M
Wong Chi Kwong Patrick	M	C	M	
Jennie Chen			M	M

Notes :
C Chairman of the Board committee
M Member of the Board committee

Hong Kong, 4 December 2025