Legion Consortium Limited

(the "Company")

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2129)

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 Choon Eng *(Chairman and Chief Executive Officer)*
Mr. Ng Kong Hock
Ms. Tham Chia Sze

Independent Non-executive Directors
Mr. Yeo Teck Chuan
Mr. Ho Wing Sum
Mr. Teo Rainer Jia Kai

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	Nomination Committee	Remuneration Committee
Mr. Ng Kong Hock	—	Member	Member
Ms. Tham Chia Sze	—	Member	—
Mr. Yeo Teck Chuan	Chairman	Member	Member
Mr. Ho Wing Sum	Member	Member	Chairman
Mr. Teo Rainer Jia Kai	Member	Chairman	Member

Hong Kong, 11 December 2025

Note: This document has been translated into Chinese. In case of discrepancies between the English and Chinese version, the English version shall prevail.