LEFT FIELD PRINTING GROUP LIMITED

澳獅環球集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1540)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1st January 2026, the members of the board of Directors ("Board") of Left Field Printing Group Limited are set out below.

Executive Directors:

Mr. Richard Francis Celarc

Mr. Lau Chuk Kin

Ms. Tang Tsz Ying

Independent Non-Executive Directors:

Mr. Ho Tai Wai David

Mr. Tsui King Chung David

Mr. Lai Wing Hong Joseph

There are three 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
Mr. Richard Francis Celarc			C
Mr. Lau Chuk Kin		M	
Ms. Tang Tsz Ying			M
Mr. Ho Tai Wai David	C	M	M
Mr. Tsui King Chung David	M	C	M
Mr. Lai Wing Hong Joseph	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 17 December 2025

** For identification purpose only*