SHUOAO 碩奧

# SHUOAO INTERNATIONAL HOLDINGS LIMITED

# 碩奧國際控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2336)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors ("**Board**") of Shuoao International Holdings Limited are set out below:

### Executive Directors

Mr. Feng Luming (馮櫓銘先生) *(Chairman)*
Ms. Ji Siyi (季思誼女士) *(Chief Executive Officer)*
Dr. Jin Xiaozheng (金曉錚博士)

### Independent Non-executive Directors

Mr. Chiu King Yan
Dr. Chan Wing Mui Helen
Mr. Wang Cheung Yue

There are four 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 | Credit Committee |
|---|---|---|---|---|
| Mr. Feng Luming (馮櫓銘先生) | | | M | C |
| Dr. Jin Xiaozheng (金曉錚博士) | | | | M |
| Mr. Chiu King Yan | C | M | M | |
| Dr. Chan Wing Mui Helen | M | C | M | |
| Mr. Wang Cheung Yue | M | M | C | |

*Notes:*

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

Hong Kong, 19 December 2025