HPC HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1742)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Effective on 31 December 2025, the members of the board ("**Board**") of directors ("**Directors**") of HPC Holdings Limited (the "**Company**") are set out below:

Executive Directors

Mr. Wang Yingde (Chairman)
Mr. Shi Jianhua

Independent Non-executive Directors

Mr. Leung Wai Yip
Ms. Chen Liping
Mr. Chew Mun Yew

There are three Board committees of the Board. The below provides membership information of the committees on which each Board member serves will become effective on 31 December 2025.

Audit Committee

Mr. Leung Wai Yip (Committee Chairman)
Ms. Chen Liping
Mr. Chew Mun Yew

Nomination Committee

Mr. Wang Yingde (Committee Chairman)
Ms. Chen Liping
Mr. Chew Mun Yew

Remuneration Committee

Ms. Chen Liping (Committee Chairlady)
Mr. Wang Yingde
Mr. Chew Mun Yew

Singapore, 22 December 2025