VIVA GOODS COMPANY LIMITED
非凡領越有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 933)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Viva Goods Company Limited are as follows:

Executive Directors
Mr. LI Ning *(Chairman and Co-Chief Executive Officer)*
Mr. Victor HERRERO *(Co-Chief Executive Officer)*
Mr. LI Chunyang
Mr. LI Qilin

Non-executive Directors
Mr. MA Wing Man
Ms. LYU Hong
Mr. QIAN Cheng

Independent non-executive Directors
Mr. LI Qing
Mr. PAK Wai Keung, Martin
Mr. WANG Yan
Professor CUI Haitao

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee
Mr. Pak Wai Keung, Martin *(Chairman)*
Mr. Li Qing
Mr. Wang Yan
Mr. Ma Wing Man

Remuneration Committee
Mr. Wang Yan *(Chairman)*
Mr. Li Qing
Ms. Lyu Hong

Nomination Committee
Mr. Li Ning *(Chairman)*
Mr. Pak Wai Keung, Martin
Professor Cui Haitao
Ms. Lyu Hong (with effect from 1 January 2026)
Mr. Li Qing (with effect from 1 January 2026)

Executive Committee
Mr. Li Ning *(Chairman)*
Mr. Li Chunyang
Mr. Li Qilin

Hong Kong, 30 December 2025