珠光控股
ZHUGUANG HOLDINGS

ZHUGUANG HOLDINGS GROUP COMPANY LIMITED
珠光控股集團有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1176)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Zhuguang Holdings Group Company Limited are set out below.

Executive Directors

Mr. Chu Hing Tsung (alias Mr. Zhu Qing Yi) *(Chairman)*
Mr. Liu Jie *(Chief Executive Officer)*
Mr. Liao Tengjia *(Deputy Chairman)*
Mr. Huang Jiajue *(Deputy Chairman)*
Mr. Chu Muk Chi (alias Mr. Zhu La Yi)
Ms. Ye Lixia

Independent Non-executive Directors

Mr. Leung Wo Ping *JP*
Mr. Wong Chi Keung
Dr. Feng Ke

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. Chu Hing Tsung			
Mr. Liu Jie			
Mr. Liao Tengjia			
Mr. Huang Jiajue			M
Mr. Chu Muk Chi			
Ms. Ye Lixia		M	
Mr. Leung Wo Ping *JP*	C	M	M
Mr. Wong Chi Keung	M	C	C
Dr. Feng Ke	M		

Notes:
C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 1 January 2026

* *For identification purpose only*