**LION ROCK GROUP LIMITED**

**獅子山集團有限公司***

*(Incorporated in Bermuda with limited liability)*

(Stock code: 1127)

# List of Directors and their Role and Function

With effect from 1 January 2026, the members of the board of Directors ("Board") of Lion Rock Group Limited are set out below.

**Executive Directors:**
Lau Chuk Kin
Wong Sai Yeung, Colin

**Non-Executive Directors:**
Li Hoi, David
Guo Junsheng

**Independent Non-Executive Directors:**
Lee Hau Leung
Ho Tai Wai, David
Ng Siu On
Ng Cheuk Hei, Shirley

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

| | Audit Committee | Remuneration Committee | Nomination Committee |
|---|---|---|---|
| Lau Chuk Kin | | M | C |
| Lee Hau Leung | M | C | M |
| Ho Tai Wai, David | C | M | M |
| Ng Siu On | M | M | M |
| Ng Cheuk Hei, Shirley | M | M | M |

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

Hong Kong, 31 December 2025

* *For identification purpose only*