ASIA ORIENT HOLDINGS LIMITED

滙漢控股有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code : 214)

List of Directors and their Role and Function

The members of the board of Directors (the "Board") of Asia Orient Holdings Limited are set out below:

Executive Directors
Mr. Fung Siu To, Clement (*Chairman*)
Mr. Poon Jing (*Managing Director and Chief Executive*)
Mr. Poon Hai
Ms. Poon Tsing, Rachel
Mr. Poon Yeung, Roderick
Mr. Kwan Po Lam, Phileas
Mr. Chu Wai Ming, Benson

Independent Non-executive Directors
Mr. Cheung Kwok Wah
Mr. Leung Wai Keung, *JP*
Mr. Ma Ho Fai, *GBS, JP*
Mr. Wong Chi Keung

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee
Mr. Wong Chi Keung (*Chairman*)
Mr. Cheung Kwok Wah
Mr. Leung Wai Keung, *JP*
Mr. Ma Ho Fai, *GBS, JP*

Remuneration Committee
Mr. Wong Chi Keung (*Chairman*)
Mr. Fung Siu To, Clement
Mr. Leung Wai Keung, *JP*

Nomination Committee
Mr. Fung Siu To, Clement (*Chairman*)
Ms. Poon Tsing, Rachel
Mr. Leung Wai Keung, *JP*
Mr. Ma Ho Fai, *GBS, JP*
Mr. Wong Chi Keung

Hong Kong, 13 January 2026

** for identification purpose only*