# Easy Smart Group Holdings Limited
# 怡俊集團控股有限公司

(the "**Company**")

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2442)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board ("**Board**") of directors ("**Directors**") of the Company are set out below.

### EXECUTIVE DIRECTORS:

Mr. Ng Wing Woon Dave *(Chairman of the Board and Chief Executive Officer)*
Mr. Qu Rong

### INDEPENDENT NON-EXECUTIVE DIRECTORS:

Prof. Pong Kam Keung
Ms. Cheng Shing Yan
Mr. Lo Chi Wing

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 | Remuneration Committee | Nomination Committee |
|---|---|---|---|
| Ng Wing Woon Dave | | Member | Chairperson |
| Qu Rong | | | |
| Pong Kam Keung | Member | Chairperson | Member |
| Cheng Shing Yan | Member | | Member |
| Lo Chi Wang | Chairperson | Member | |

Hong Kong, 13 January 2026