Yuk Wing Group Holdings Limited
煜榮集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1536)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board ("**Board**") of directors ("**Director(s)**") of Yuk Wing Group Holdings Limited are set out below:

Executive Directors
Ms. Li Kai Lai Miranda
Ms. Woo Lan Ying *(Chief Executive Officer)*

Independent Non-executive Directors
Mr. Cheung Sze Ming
Mr. Wong Siu Keung Joe
Mr. Todd, Eric

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	**Board Committee**		
	Audit and Compliance Committee	**Remuneration Committee**	**Nomination Committee**
Mr. Cheung Sze Ming	M	C	C
Mr. Wong Siu Keung Joe	C	M	M
Mr. Todd, Eric	M	M	M
Ms. Li Kai Lai Miranda			M

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

Hong Kong, 23 January 2026