

WAI HUNG GROUP HOLDINGS LIMITED

偉鴻集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3321)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Wai Hung Group Holdings Limited are set out below.

Executive Directors

Mr. Li Kam Hung (*Suspension of Duties*)

Mr. Yu Ming Ho (*Suspension of Duties*)

Mr. Yau Yik Ming Leao

Ms. Chen Jianyu

Mr. Kwan Hung Chun Curtus

Mr. Song Yanyang

Independent Non-executive Directors

Mr. Tam Tsz Hin

Mr. Yu Kwan Tseung, Alvin

Mr. Yuan Fangjun

Mr. Zhou Zhengcheng

Non-executive Director

Mr. Li Chun Ho (*Acting Chairman*)

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

Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. Li Kam Hung (<i>Suspension of Duties</i>)	–	–	–
Mr. Yu Ming Ho (<i>Suspension of Duties</i>)	–	–	–
Mr. Yau Yik Ming Leao	–	–	–
Ms. Chen Jianyu	–	–	member
Mr. Kwan Hung Chun Curtus	–	–	–
Mr. Song Yanyang	–	–	–
Non-executive Director			
Mr. Li Chun Ho (<i>Chairman</i>)	–	–	–
Independent Non-executive Directors			
Mr. Tam Tsz Hin	member	Chairman	member
Mr. Yu Kwan Tseung, Alvin	Chairman	member	member
Mr. Yuan Fangjun	member	member	Chairman
Mr. Zhou Zhengcheng	member	member	member

Hong Kong, 30 January 2026