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HONG KONG ZCLOUD TECHNOLOGY CONSTRUCTION LIMITED
香港智雲科技建設有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9900)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (the "**Board**") of Hong Kong ZCloud Technology Construction Limited are set out below:

Executive Directors:
Mr. Wong Howard *(Chairman and Chief Executive Officer)*
Mr. Lau Ka Ho
Mr. Liu Zhiyi

Independent Non-executive Directors:
Mr. Yiu Chun Kong
Ms. Wu Liyan
Mr. Wang Daming

Three Board Committees are set up with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Directors	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**
Mr. Yiu Chun Kong	Chairman	Member	Member
Ms. Wu Liyan	Member	Member	Chairlady
Mr. Wang Daming	Member	Chairman	Member

By Order of the Board
Hong Kong ZCloud Technology Construction Limited
Wong Howard
Chairman and Chief Executive Officer

Hong Kong, 2 February 2026