AUTO ITALIA HOLDINGS LIMITED
意達利控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 720)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 4 February 2026, the members of the board of directors (the "**Board**") of Auto Italia Holdings Limited and their roles and functions are set out below:

Executive Directors

Mr. CHONG Tin Lung Benny *(Executive Chairman and Chief Executive Officer)*
Mr. LI Shaofeng
Mr. LIN Chun Ho Simon
Mr. ZHANG Kun

Non-executive Director

Ms. HANG Qingli

Independent non-executive Directors

Mr. KONG Kai Chuen Frankie
Mr. TO Chun Wai
Dr. SHAM Chung Ping Alain

There are four 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	Executive Directors' Committee
Mr. CHONG Tin Lung Benny		M	C	C
Mr. LIN Chun Ho Simon				M
Ms. HANG Qingli			M	
Mr. KONG Kai Chuen Frankie	C	M	M	
Mr. TO Chun Wai	M	C	M	
Dr. SHAM Chung Ping Alain	M	M	M	

Notes:

C Chairman of relevant Board committees
M Member of relevant Board committees

Hong Kong, 4 February 2026

* *For identification purpose only*