Ausupreme International Holdings Limited

澳至尊國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2031)

List of Directors and their Roles and Functions

The members of the board of directors (the "**Board**") of Ausupreme International Holdings Limited are set out below:

Executive Directors
CHOY Chi Fai *(Chairman and Co-Chief Executive Officer)*
HO Ka Man *(Vice Chairman and Co-Chief Executive Officer)*

Independent Non-executive Directors
LUK Ting Kwong
WAN Cho Yee
PANG Sin Mei Ada

There are three Board committees. The table below provides membership information of these committees on which the Board members serve:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
CHOY Chi Fai		Member	Member
HO Ka Man			
LUK Ting Kwong	Member		Chairman
WAN Cho Yee	Member	Chairman	Member
PANG Sin Mei Ada	Chairman	Member	Member

Hong Kong, 12 February 2026