Win Hanverky Holdings Limited
永嘉集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 3322)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 3 March 2026, the members of the board of directors (the "**Board**") of Win Hanverky Holdings Limited are set out below.

Executive Directors
LI Kwok Tung Roy *(Chairman)*
LAI Ching Ping *(Deputy Chairman)*
LI Chun Ho Fredrick *(Chief Executive Officer)*
WONG Chi Keung *(Chief Financial Officer)*

Independent Non-executive Directors
KWAN Kai Cheong
CHAN Kit Fun Fanny
CHAU Pui Lin

There are 3 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
LI Kwok Tung Roy		M	M
LAI Ching Ping			
LI Chun Ho Fredrick			
WONG Chi Keung			
KWAN Kai Cheong	C	M	
CHAN Kit Fun Fanny	M	C	M
CHAU Pui Lin	M		C

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

Hong Kong, 27 February 2026