WANJIA GROUP
萬嘉集團

WANJIA GROUP HOLDINGS LIMITED
萬嘉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 401)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

EXECUTIVE DIRECTOR

Mr. Wang Jia Jun *(Chief Executive Officer)*

NON-EXECUTIVE DIRECTOR

Dr. Xiao Zhixin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Liu Yongping
Ms. Chan Wing Shan Winsome
Ms. Xu Wei
Mr. Lam Williamson

The Board has set up three committees, members of these committees are set out below:

AUDIT COMMITTEE

Ms. Xu Wei *(Chairwoman)*
Dr. Liu Yongping
Ms. Chan Wing Shan Winsome
Mr. Lam Williamson

REMUNERATION COMMITTEE

Dr. Liu Yongping *(Chairman)*
Mr. Wang Jia Jun
Ms. Chan Wing Shan Winsome
Ms. Xu Wei
Mr. Lam Williamson

NOMINATION AND CORPORATE GOVERNANCE COMMITTEE

Dr. Liu Yongping *(Chairman)*
Mr. Wang Jia Jun
Ms. Chan Wing Shan Winsome
Ms. Xu Wei
Mr. Lam Williamson

Hong Kong, 2 March 2026