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ACTIVATION GROUP

艾德韦宣
Activation Group Holdings Limited
艾德韋宣集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9919)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

EXECUTIVE DIRECTORS
Mr. Lau Kam Yiu *(Joint-Chairman)*
Mr. Ng Bo Sing *(Joint-Chairman)*
Mr. Chan Wai Bun
Ms. Low Wei Mun

INDEPENDENT NON-EXECUTIVE DIRECTORS
Ms. Cheung Siu Wan
Mr. Yu Longjun
Dr. Cheung Wah Keung

The table below provides membership information of these committees on which each Board member serves:

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Lau Kam Yiu	–	M	C	–
Mr. Ng Bo Sing	–	–	–	C
Mr. Chan Wai Bun	–	–	–	–
Ms. Low Wei Mun	–	–	–	–
Ms. Cheung Siu Wan	C	C	M*	M
Mr. Yu Longjun	M	M	M	–
Dr. Cheung Wah Keung	M	–	M	M

Notes:

C – Chairperson of the relevant board committee
M – Member of the relevant board committee
* appointed on 25 March 2026

Hong Kong, 27 March 2026