Q P GROUP HOLDINGS LIMITED
雋思集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1412)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Q P Group Holdings Limited and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Executive Directors				
CHENG Wan Wai *(Chairman and Chief Executive Officer)*	—	—	—	—
YEUNG Keng Wu Kenneth	—	—	—	—
LIU Shuk Yu Sanny	—	—	M	—
CHAN Wang Tao Thomas	—	—	—	—
HUI Li Kwan	—	—	—	—
MAK Chin Pang	—	M	M	C
Independent non-executive Directors				
CHAN Hiu Fung Nicholas	M	C	M	M
CHENG Man Chung Daniel	M	M	C	M
NG Shung	C	M	M	M

Notes:
C = Chairman of Board committee
M = Member of Board committee

Hong Kong, 31 March 2026