沪港联合

HONG KONG SHANGHAI ALLIANCE HOLDINGS LIMITED

滬港聯合控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1001)

List of Directors and their Role and Function

The members of the board of directors (the "Board") of Hong Kong Shanghai Alliance Holdings Limited are set out below.

Executive Directors
Yao Cho Fai Andrew (Chairman and Chief Executive Officer)
Lau Chi Chiu
Wong Ting Kwan

Independent Non-executive Directors
Yeung Wing Sun Mike
Li Yinquan
Cheung Marn Kay

There are 4 Board committees. The table below provides membership information of these committees on which each Board member services.

Board Committee / Director	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Yao Cho Fai Andrew	C		M	C
Lau Chi Chiu	M			
Wong Ting Kwan	M			
Yeung Wing Sun Mike		M		M
Li Yinquan		C	M	
Cheung Marn Kay		M	C	M

Notes:
C Chairman/Chairlady of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 1st April 2026