AV CONCEPT HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 595)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors:
Dr. So Yuk Kwan *(Chairman)*
Mr. So Chi On *(Chief Executive Officer)*
Mr. So Kevin Chi Heng
Mr. So Chi Sun Sunny

Independent Non-executive Directors:
Dr. Lui Ming Wah, *PhD, SBS, JP*
Mr. Lai Yat Hung Edmund
Ms. Au-Yeung Kit Ping

The Board has established 4 Board committees. The membership information of these committees is set out below.

Audit Committee
Mr. Lai Yat Hung Edmund *(Chairman)*
Dr. Lui Ming Wah, *PhD, SBS, JP*
Ms. Au-Yeung Kit Ping

Remuneration Committee
Dr. Lui Ming Wah, *PhD, SBS, JP (Chairman)*
Mr. Lai Yat Hung Edmund
Ms. Au-Yeung Kit Ping

Nomination Committee
Ms. Au-Yeung Kit Ping *(Chairman)*
Dr. Lui Ming Wah, *PhD, SBS, JP*
Mr. Lai Yat Hung Edmund

Corporate Governance Committee
Dr. Lui Ming Wah, *PhD, SBS, JP (Chairman)*
Mr. Lai Yat Hung Edmund
Ms. Au-Yeung Kit Ping

Hong Kong, 1 April 2026