Zhongke Group Holdings Limited
中科集團控股有限公司

(formerly known as Wai Hung Group Holdings Limited 偉鴻集團控股有限公司)
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 3321)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors
Mr. Song Yanyang *(Vice Chairman)*
Mr. Li Kam Hung *(Suspension of Duties)*
Mr. Yu Ming Ho *(Suspension of Duties)*
Mr. Yau Yik Ming Leao
Ms. Chen Jianyu
Mr. Kwan Hung Chun Curtus

Independent Non-executive Directors
Mr. Tam Tsz Hin
Mr. Yu Kwan Tseung, Alvin
Mr. Yuan Fangjun
Mr. Zhou Zhengcheng

Non-executive Director
Mr. Li Chun Ho *(Acting Chairman)*

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. Song Yanyang *(Vice Chairman)*	–	–	–
Mr. Li Kam Hung *(Suspension of Duties)*	–	–	–
Mr. Yu Ming Ho *(Suspension of Duties)*	–	–	–
Mr. Yau Yik Ming Leao	–	–	–
Ms. Chen Jianyu	–	–	member
Mr. Kwan Hung Chun Curtus	–	–	–
Non-executive Director			
Mr. Li Chun Ho *(Acting Chairman)*	–	–	–
Independent Non-executive Directors			
Mr. Tam Tsz Hin	member	Chairman	member
Mr. Yu Kwan Tseung, Alvin	Chairman	member	member
Mr. Yuan Fangjun	member	member	Chairman
Mr. Zhou Zhengcheng	member	member	member

Hong Kong, 1 April 2026