佳寧娜集團控股有限公司
CARRIANNA GROUP HOLDINGS COMPANY LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 00126)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors ("**Director(s)**") of Carrianna Group Holdings Company Limited are set out below:

Executive Directors
Mr. Ma Kai Cheung, *PhD, SBS, BBS (Honorary Chairman)*
Mr. Ma Kai Yum, *PhD, BBS (Chairman)*
Mr. Liang Rui *(Chief Executive Officer)*
Mr. Ma Hung Man

Non-executive Director
Mr. Ma Hung Ming, John, *PhD, BBS, JP*

Independent Non-executive Directors
Mr. Wong See King
Mr. Cheung Wah Fung, Christopher, *SBS, JP*
Miss Liu Ling Ling, Samantha, *M.H.*

The Board has set up 3 committees. The membership information of these committees in which each Board member serves is set out below:

Audit Committee
Mr. Wong See King *(Chairman)*
Mr. Cheung Wah Fung, Christopher
Miss Liu Ling Ling, Samantha

Remuneration Committee
Mr. Wong See King *(Chairman)*
Mr. Cheung Wah Fung, Christopher
Miss Liu Ling Ling, Samantha

Nomination Committee
Mr. Ma Kai Yum *(Chairman)*
Mr. Wong See King
Mr. Cheung Wah Fung, Christopher
Miss Liu Ling Ling, Samantha

Hong Kong, 10 April 2026