VALUE CONVERGENCE HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

Website: http://www.vcgroup.com.hk

(Stock Code: 821)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. ZHANG Li *(Chairman)*
Mr. WONG Kam Fat, Tony *(Vice Chairman)*
Mr. FU Yiu Man, Peter
Mr. LIN Hoi Kwong
Mr. CHAI Nan

Independent Non-executive Directors

Mr. WONG Chung Kin, Quentin
Mr. SIU Miu Man, MH
Mr. AU Tin Fung, Edmund

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

Board Committee / Director	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZHANG Li	✓ (Chairman)			
Mr. WONG Kam Fat, Tony				
Mr. FU Yiu Man, Peter	✓			
Mr. LIN Hoi Kwong	✓			
Mr. CHAI Nan				
Mr. WONG Chung Kin, Quentin		✓(Chairman)	✓	✓
Mr. SIU Miu Man, MH		✓	✓	✓(Chairman)
Mr. AU Tin Fung, Edmund		✓	✓(Chairman)	✓

Hong Kong, 21 April 2026