Zhongliang Holdings Group Company Limited

中梁控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2772)

List of Directors and their Roles and Functions

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

Executive Directors
Mr. YANG Jian *(Chairman)*
Mr. CHEN Hongliang *(Co-President)*
Mr. ZHAO Peng *(Co-President)*
Mr. YEUNG Tak Yip

Independent Non-executive Directors
Mr. AU YEUNG Po Fung
Mr. WONG Kai Hing
Ms. CHAK Wai Ting

There are four Board committees. The composition of the Board committees is set out below:

Audit Committee
Mr. AU YEUNG Po Fung *(Chairman)*
Mr. WONG Kai Hing
Ms. CHAK Wai Ting

Remuneration Committee
Mr. WONG Kai Hing *(Chairman)*
Mr. YANG Jian
Mr. AU YEUNG Po Fung

Nomination Committee
Mr. YANG Jian *(Chairman)*
Mr. AU YEUNG Po Fung
Ms. CHAK Wai Ting

Environmental, Social and Governance Committee
Mr. CHEN Hongliang *(Chairman)*
Mr. ZHAO Peng
Mr. YEUNG Tak Yip
Mr. AU YEUNG Po Fung

Hong Kong, 8 May 2026