Anchorstone Holdings Limited

基石控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1592)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors
Lui Yue Yun Gary *(Chairman)*
Ren Yuehua

Independent non-executive Directors
Wong Yue Fai
Jiang Zhihong
Yin Mengbo

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

Audit Committee
Yin Mengbo *(Chairman)*
Wong Yue Fai
Jiang Zhihong

Remuneration Committee
Wong Yue Fai *(Chairman)*
Lui Yue Yun Gary
Yin Mengbo

Nomination Committee
Lui Yue Yun Gary *(Chairman)*
Wong Yue Fai
Yin Mengbo

Hong Kong, 19 May 2026