TONGDA HONG TAI HOLDINGS LIMITED

通達宏泰控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2363)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of Directors ("**Board**") of Tongda Hong Tai Holdings Limited comprises six Directors as follows:

Executive Directors

Mr. Chan Shiu Man *(Chairman)*

Mr. Wang Ming Zhi

Independent non-executive Directors

Mr. Wan, Aaron Chi Keung

Mr. Chan Luk On

Ms. Kwok Sau King Tina

Mr. Leung Tang Fung

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

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Shiu Man	-	M	C
Mr. Wan, Aaron Chi Keung	M	C	M
Mr. Chan Luk On	M	M	M
Ms. Kwok Sau King Tina	C	M	M
Mr. Leung Tang Fung	M	M	M

Notes:

C: Chairman/Chairlady of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 June 2026