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# HONG KONG ZCLOUD TECHNOLOGY CONSTRUCTION LIMITED
# 香港智雲科技建設有限公司

*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 9900)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (the "**Board**") of Hong Kong ZCloud Technology Construction Limited are set out below:

**Executive Directors:**
Mr. Wong Howard *(Chairman and Chief Executive Officer)*
Mr. Lau Ka Ho
Mr. Liu Zhiyi
Mr. Wang Daming

**Independent Non-executive Directors:**
Mr. Yiu Chun Kong
Ms. Wu Liyan
Ms. Xue Lan

Three Board Committees are set up with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

| **Directors** | **Audit Committee** | **Remuneration Committee** | **Nomination Committee** |
|---|---|---|---|
| Mr. Yiu Chun Kong | Chairman | Member | Member |
| Ms. Wu Liyan | Member | Member | Chairlady |
| Ms. Xue Lan | Member | Chairlady | Member |

By Order of the Board
**Hong Kong ZCloud Technology Construction Limited**
**Wong Howard**
*Chairman and Chief Executive Officer*

Hong Kong, 1 June 2026