鵬高控股集團
Pengo Holdings Group Limited
香港聯交所主板股份代碼：1865

Pengo Holdings Group Limited
鵬高控股集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1865)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 3 June 2026, the members of the board of directors (the "**Board**") of Pengo Holdings Group Limited are set out as follows:

Executive Directors
Ms. Feng Jiamin *(Chairman)*
Mr. Michael Shi Guan Wah *(Chief Executive Officer)*
Ms. Zhao Jianhong
Mr. Fong Hang Fai
Mr. Leung Yiu Cho
Mr. Liang Enkai

Non-Executive Director
Mr. Dong Changzhou

Independent Non-Executive Directors
Mr. Shek Jun Chong
Mr. Qiu Yue
Ms. Tam Wing Yan
Mr. Wu Kai Tang

The Board has established three committees. The membership information of these committees is set out below:

Audit committee	**Remuneration committee**	**Nomination committee**
Mr. Wu Kai Tang *(Chairman)*	Mr. Shek Jun Chong *(Chairman)*	Mr. Wu Kai Tang *(Chairman)*
Mr. Shek Jun Chong	Mr. Qiu Yue	Ms. Feng Jiamin
Mr. Qiu Yue	Ms. Tam Wing Yan	Mr. Shek Jun Chong
		Mr. Qiu Yue

Hong Kong, 3 June 2026