大中華控股(香港)有限公司
GREAT CHINA HOLDINGS (HONG KONG) LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 21)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "Board") of Great China Holdings (Hong Kong) Limited are set out below.

Executive Directors
Mr. Huang Shih Tsai *(Chairman)*
Ms. Huang Wenxi *(Chief Executive Officer)*

Non-executive Director
Mr. Li Zhizhen

Independent Non-executive Directors
Mr. Cheng Hong Kei
Mr. Leung Kwan, Hermann
Mr. Kam Eddie Shing Cheuk

The Board has set up three 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. Huang Shih Tsai		M	
Ms. Huang Wenxi			M
Mr. Li Zhizhen			
Mr. Cheng Hong Kei	C	C	C
Mr. Leung Kwan, Hermann	M	M	M
Mr. Kam Eddie Shing Cheuk	M	M	M

Notes:
C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 5 June 2026