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RYKADAN CAPITAL LIMITED
宏基資本有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2288)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors of Rykadan Capital Limited are as below:

Executive Directors
Mr. Chan William, *Chairman and Chief Executive Officer*
Mr. Lo Hoi Wah, Heywood, *Chief Financial Officer*

Independent non-executive Directors
Mr. Ho Kwok Wah, George
Mr. To King Yan, Adam
Ms. Khan Sabrina

The Board of Directors has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. CHAN Willaim	N/A	C	N/A
Mr. Lo Hoi Wah Heywood	N/A	N/A	N/A
Mr. Ho Kwok Wah, George	C	M	C
Mr. To King Yan, Adam	M	N/A	M
Ms. Khan Sabrina	M	M	M

Notes:
C Chairman of the relevant Board committee
M Member of the relevant Board committee
N/A Not Applicable

Hong Kong, 5 June 2026