EGL Holdings Company Limited
東瀛遊控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6882)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of EGL Holdings Company Limited are set out below:

Executive Directors
Huen Kwok Chuen *(Chairman)*
Yuen Ho Yee *(Chief Executive Officer)*
Leung Shing Chiu *(Chief Financial Officer)*
Lee Po Fun *(Chief Operation Officer)*
Cheang Chuen Hon

Independent Non-executive Directors
Chan Kim Fai
Lo Kam Cheung Patrick
Wong Lai Ming

The Board has established 4 Board committees. The table below provides membership information of these Board committees:

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Huen Kwok Chuen	–	–	M	–
Yuen Ho Yee	–	M	–	–
Leung Shing Chiu	–	–	–	M
Lee Po Fun	–	M	M	–
Chan Kim Fai	C	M	M	C
Lo Kam Cheung Patrick	M	M	C	M
Wong Lai Ming	M	C	M	M

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

Hong Kong, 23 June 2026