ENVISION GREENWISE HOLDINGS LIMITED
晉景新能控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1783)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board ("**Board**") of directors ("**Directors**") of Envision Greenwise Holdings Limited are set out below:

Executive Directors
Kwok Chun Sing *(Chairman of the Board)*
Tang Chi Kin
Zhan Zhi Hao *(Chief Executive Officer)*
Kwok Ho Yee *(Chief Operating Officer)*

Non-executive Director
Fei Yiping

Independent Non-Executive Directors
Hau Wing Shing Vincent
Sit Wing Hang
Yu Chung Leung
Lam John Cheung-wah

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Kwok Chun Sing	—	—	C
Zhan Zhi Hao	—	M	—
Kwok Ho Yee	—	M	M
Hau Wing Shing Vincent	M	—	M
Sit Wing Hang	M	C	M
Yu Chung Leung	C	M	M
Lam John Cheung-wah	M	M	M

Notes: C committee chairman; M committee member

Hong Kong, 25 June 2026