

Fameglow Holdings Limited

亮晴控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3774)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Fameglow Holdings Limited are set out below:

Executive Directors

Mr. Yip Chun Kwok Danny, MH (*Chairman*)

Ms. Fu Chi Ching (*Chief Executive Officer*)

Mr. Chung Cheuk Man

Independent Non-executive Directors

Mr. Kwok David

Mr. Chan Fong

Mr. Lee Pak Ming

There are three Board committees. The composition of these committees on which each Board member serves is as follow:

AUDIT COMMITTEE

Mr. Chan Fong (*Chairman*)

Mr. Kwok David

Mr. Lee Pak Ming

REMUNERATION COMMITTEE

Mr. Kwok David (*Chairman*)

Mr. Chan Fong

Ms. Fu Chi Ching

NOMINATION COMMITTEE

Mr. Yip Chun Kwok Danny, MH (*Chairman*)

Mr. Kwok David

Mr. Lee Pak Ming

Mr. Chan Fong

Ms. Fu Chi Ching

Hong Kong, 29 June 2026