Yun Lee Marine Group Holdings Limited
潤利海事集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2682)

(the "Company")

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Directors**", and each a "**Director**") of the Company are set out below:-

Executive Directors

Mr. Wen Tsz Kit Bondy *(Chairman and Chief Executive Officer)*

Ms. Chan Sau Ling Amy

Independent Non-Executive Directors

Ms. Hong Ting

Mr. Ng Simon

Ms. Chan Hei Ting

Mr. Chiu Cowen

The members of the audit committee, the nomination committee and the remuneration committee of the Company are set out below:-

Director	**Audit Committee**	**Nomination Committee**	**Remuneration Committee**
Ms. Hong Ting	C	M	M
Mr. Ng Simon	M	C	M
Ms. Chan Hei Ting	M	M	C
Mr. Chiu Cowen	M	M	M

Notes:

C committee chairman

M committee member

1 July 2026