小魚盈通控股有限公司
SMART FISH WEALTHLINK HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 139)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Smart Fish Wealthlink Holdings Limited are set out below.

Executive Directors
Mr. Chen Changjiong *(Chairman)*
Mr. Chen Xiaodong *(Vice Chairman)*
Mr. Yu Qingrui
Mr. Wang Jinsong
Mr. Pang Min Quan

Independent Non-executive Directors
Mr. Chan Ngai Fan
Mr. Wu Ming
Ms. Li Meifeng

The Board has set up 4 committees, namely Executive Committee, Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

Committee / Director	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Changjiong	Chairman	–	–	Chairman
Mr. Chen Xiaodong	Member	–	Member	–
Mr. Yu Qingrui	Member	–	–	–
Mr. Wang Jinsong	Member	–	–	–
Mr. Pang Min Quan	Member	–	–	–
Mr. Chan Ngai Fan	–	Chairman	Chairman	Member
Mr. Wu Ming	–	Member	–	–
Ms. Li Meifeng	–	Member	Member	Member

Date: 6 July 2026