



Lung Fung Group Holdings Limited

龍豐集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2290)

CLARIFICATION ANNOUNCEMENT LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Reference is made to the announcement of List of Directors and their Roles and Functions dated 4 June 2026 (the “**Announcement**”).

The Company noted that due to an inadvertent error, (i) Mr. Tse Siu Hoi was wrongly stated as being a member of the Nomination Committee (instead of the Remuneration Committee); and (ii) Ms. Tse Chui Ying was wrongly stated as being a member of the Remuneration Committee (instead of the Nomination Committee) in the Announcement. The Company has reproduced the contents of the list of directors and their role and function as follows:

The members of the board of directors (the “**Board**”) of Lung Fung Group Holdings Limited are set out below.

Executive Directors

Mr. Tse Siu Hoi

Ms. Tse Chui Ying

Independent Non-executive Directors

Mr. Chu Woon Ming

Mr. Yau Sheung Yu

Ms. Woo Pui Yan Joyce

The Board has three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Tse Siu Hoi			M
Ms. Tse Chui Ying		M	
Mr. Chu Woon Ming	M	C	M
Mr. Yau Sheung Yu	M	M	C
Ms. Woo Pui Yan Joyce	C	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

July 14, 2026