



JUSTIN ALLEN HOLDINGS LIMITED

捷隆控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 01425)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("Board") of Justin Allen Holdings Limited are set out below:

Executive Directors

- Mr. Tam Kwok Pui (Chairman and Chief Executive Officer)
- Ms. Yeung Suk Foon Paulina

Non-Executive Director

- Mr. Lui Ho Ming Paul

Independent Non-Executive Directors

- Mr. Woo Chun Fai
- Mr. Mak King Sau
- Ms. Lau Jeny

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tam Kwok Pui	—	Member	Chairman
Mr. Woo Chun Fai	Member	—	Member
Mr. Mak King Sau	Chairman	Member	Member
Ms. Lau Jeny	Member	Chairman	—

Hong Kong, 1 August 2026