

FEG Holdings Corporation Limited
鑄帝控股集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1413)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Yang Yuangui (*Co-chairperson*)

Yang Zhenwei (*Co-chairperson*)

Yip Kwong Cheung

Li Yujia

Independent non-executive Directors

Tang Man Joe

Chan Siu Kei Ken

Sin Kwok Chui Malon

Wong Kok Hon

Gao Fan

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

Audit committee

Sin Kwok Chui Malon (*Chairman*)

Chan Siu Kei Ken

Tang Man Joe

Nomination committee

Tang Man Joe (*Chairman*)

Yang Zhenwei

Yang Yuangui

Chan Siu Kei Ken

Sin Kwok Chui Malon

Remuneration committee

Chan Siu Kei Ken (*Chairman*)

Sin Kwok Chui Malon

Tang Man Joe

27 August 2026