



珠光控股

ZHUGUANG HOLDINGS

ZHUGUANG HOLDINGS GROUP COMPANY LIMITED

珠光控股集團有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1176)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Chu Hing Tsung (alias Mr. Zhu Qing Yi) (*Chairman*)

Mr. Liao Tengjia (*Deputy Chairman*)

Mr. Huang Jiajue (*Deputy Chairman*)

Mr. Chu Muk Chi (alias Mr. Zhu La Yi)

Ms. Ye Lixia

Mr. Zhu Minhui

Independent Non-executive Directors

Mr. Leung Wo Ping *JP*

Mr. Wong Chi Keung

Ms. Huang Xiaoling

There are 3 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. Chu Hing Tsung				
Mr. Liao Tengjia				
Mr. Huang Jiajue				M
Mr. Chu Muk Chi				
Ms. Ye Lixia			M	
Mr. Zhu Minhui				
Mr. Leung Wo Ping <i>JP</i>		C	M	M
Mr. Wong Chi Keung		M	C	C
Ms. Huang Xiaoling		M		

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 1 September 2026

* For identification purpose only