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List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Raymond Industrial Limited (the “**Company**”) are set out below.

Executive Directors:

Dr. Wong, Man Hin Raymond (*Chairman*)
Mr. Wong, Ying Man John (*Vice-Chairman*)
Mr. Mok, Kin Hing
Dr. Wong, Yin Wai

Non-executive Directors:

Dr. Wong, Kin Lae Wilson
Mr. Wong, Ying Kit David

Independent Non-executive Directors:

Ms. Ling, Kit Sum Imma
Dr. Ko, Siu Fung Stephen
Mr. Tsun, Kok Chung Richard

The Company has 3 Board committees. The membership information of these committees on which each Board member serves is set out below.

Audit Committee:

Ms. Ling, Kit Sum Imma (*Chairperson*)

Dr. Ko, Siu Fung Stephen

Mr. Tsun, Kok Chung Richard

Remuneration Committee:

Dr. Ko, Siu Fung Stephen (*Chairperson*)

Ms. Ling, Kit Sum Imma

Mr. Tsun, Kok Chung Richard

Dr. Wong, Man Hin Raymond

Mr. Wong, Ying Man John

Nomination Committee:

Dr. Ko, Siu Fung Stephen (*Chairperson*)

Ms. Ling, Kit Sum Imma

Mr. Tsun, Kok Chung Richard

Hong Kong, 1 September 2026