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Seven Elements Investment Holdings Limited

七元投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 September 2026, the members of the board of directors (the “**Board**”) of Seven Elements Investment Holdings Limited are as follows:

EXECUTIVE DIRECTORS

Mr. Ip Yik Nam *JP* (*Chairman*)

Mr. Wen Xiaojian

Mr. Wang Jerry Gerui

Mr. Sze-to Kin Keung

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Hui Chin Tong Godfrey

Mr. Ye Longfei

Ms. Ng Florence Man Shan

There are four Board committees. The table below provides the membership information of these committees on which Board members serve:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Ip Yik Nam <i>JP</i>		M	M	C
Mr. Wen Xiaojian				
Mr. Wang Jerry Gerui				M
Mr. Sze-to Kin Keung				
Mr. Hui Chin Tong Godfrey	M	C		
Mr. Ye Longfei	M	M	C	
Ms. Ng Florence Man Shan	C		M	

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 1 September 2026