

Miricor Enterprises Holdings Limited
卓 珈 控 股 集 團 有 限 公 司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1827)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Miricor Enterprises Holdings Limited are set out below:

Executive Directors

Ms. LAI Ka Yee Gigi (*Chairlady and Chief Executive Officer*)

Mr. HO Tsz Leung Lincoln

Dr. LAM Ping Yan

Mr. TANG Sung Kin

Independent Non-Executive Directors

Mr. CHENG Fu Kwok David

Mr. LI Wai Kwan

Ms. WONG Gianne

The Board has set up 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. LAI Ka Yee Gigi		Member	Chairlady
Mr. HO Tsz Leung Lincoln			
Dr. LAM Ping Yan			
Mr. TANG Sung Kin			
Mr. CHENG Fu Kwok David	Member	Chairman	Member
Mr. LI Wai Kwan	Chairman	Member	
Ms. WONG Gianne	Member		Member

Hong Kong, 21 September 2026