

Century Group International Holdings Limited

世紀集團國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2113)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Century Group International Holdings Limited are set out below:

Executive Directors:

Mr. Yang Tenghao (Vice Chairman)

Mr. Man Wai Lun

Ms. Liang Yawen

Non-Executive Director:

Mr. Lui Chun Pong

Independent Non-Executive Directors:

Mr. Law Ka Ming Michael

Mr. Chung Man Lai

Ms. Lam Yuen Man Maria

The Board has established three committees and the members of these committees are set out as follows:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yang Tenghao	—	—	—
Mr. Man Wai Lun	—	—	—
Ms. Liang Yawen	—	—	—
Mr. Lui Chun Pong	—	—	—
Mr. Law Ka Ming Michael	M	C	M
Mr. Chung Man Lai	M	M	C
Ms. Lam Yuen Man Maria	C	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 30 September 2026