

SHEUNG YUE GROUP HOLDINGS LIMITED

上諭集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1633)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 October 2026, the members of the board of Directors (the “**Board**”) of Sheung Yue Group Holdings Limited are set out below.

Executive Director

Ms. Liang Ying (*Chairlady*)

Mr. Chen Yifang (*Chief Executive Officer*)

Independent Non-Executive Directors

Ms. Yuen Wai Man

Ms. Zhang Chan

Mr. Ye Jianrong

There are three 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
Mr. Chen Yifang			M	C
Ms. Yuen Wai Man		C	M	
Ms. Zhang Chan		M		M
Mr. Ye Jianrong		M	C	M

Notes:

C: Chairman/Chairlady of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 30 September 2026