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EDVANCE INTERNATIONAL HOLDINGS LIMITED

安領國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1410)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Edvance International Holdings Limited are set out below:

Executive Directors:

Mr. Liu Yui Ting Raymond *(Chairman and Chief Executive Officer)*
Mr. Lam Tak Ling

Non-executive Director:

Mr. Ang Aaron

Independent non-executive Directors:

Mr. Choi Sum Shing Samson
Mr. Yip Ki Chi Luke
Mrs. Wong Hung Flavia Yuen Yee

There are four Board committees. The table below provides information of these committees on which each Board member serves:

Director \ Board committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Liu Yui Ting Raymond		M	M	C
Mr. Lam Tak Ling				M
Mr. Choi Sum Shing Samson	C	M	M	M
Mr. Yip Ki Chi Luke	M	M	C	
Mrs. Wong Hung Flavia Yuen Yee	M	C	M	

Notes:

C – Chairman of the relevant Board Committee
M – Member of the relevant Board Committee

By order of the Board
Edvance International Holdings Limited
Liu Yui Ting Raymond
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 30 October 2026

As at the date of this announcement, the executive Directors are Mr. Liu Yui Ting Raymond and Mr. Lam Tak Ling, the non-executive Director is Mr. Ang Aaron and the independent non-executive Directors are Mr. Choi Sum Shing Samson, Mr. Yip Ki Chi Luke and Mrs. Wong Hung Flavia Yuen Yee.