RENHENG ENTERPRISE HOLDINGS LIMITED
仁恒實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3628)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the "Board") of the RENHENG Enterprise Holdings Limited (the "Company") are set out below:

Executive Directors
Ms. Liu Li *(Chairman and Chief Executive Officer)*
Ms. Lew Lai Kuen

Independent non-executive Directors
Dr. Lam, Lee G.
Mr. Cheung Kwong Tat
Mr. Lam Chi Wing

There are three committees under the Board of the Company. The table below provides membership information of these committees on which each Board member serves:

Name of Director / Committee	**Audit Committee**	**Nomination Committee**	**Remuneration Committee**
Dr. Lam, Lee G.	C		M
Mr. Lam Chi Wing	M	M	C
Mr. Cheung Kwong Tat	M	C	M
Ms. Lew Lai Kuen		M	

Notes :

C - Chairman of the relevant committees

M - Member of the relevant committees

Hong Kong, 30 October 2026