WANG ON GROUP LIMITED
(宏安集團有限公司)*
(Incorporated in Bermuda with limited liability)
(Stock Code: 1222)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Wang On Group Limited (宏安集團有限公司)* (the "**Company**") are set out below:

Executive Directors
Mr. Tang Ching Ho *(Chairman)*
Ms. Stephanie
Mr. Tang Ho Hong
Mr. Tang Hoi Chung

Independent Non-executive Directors
Mr. Wong Chun, Justein
Mr. Siu Kam Chau
Mr. Chan Yung

The Company has five Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Executive Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Tang Ching Ho		C	M	C	C
Ms. Stephanie		M	M	M	M
Mr. Tang Ho Hong		M			
Mr. Tang Hoi Chung		M			
Mr. Wong Chun, Justein	M		C	M	
Mr. Siu Kam Chau	C		M	M	M
Mr. Chan Yung	M		M	M	

Notes:
C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Hong Kong, 1 November 2026

* *For identification purpose only*