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Vico International Holdings Limited
域高國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1621)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Vico International Holdings Limited and their roles and functions are as follows:

Executive Directors:
Mr. Hui Pui Sing *(Chairman)*
Ms. Tong Man Wah
Mr. Hui Yip Ho Eric *(Chief Executive Officer)*
Mr. Kong Man Ho

Independent Non-executive Directors:
Mr. Chan Ching Sum
Mr. Leung Ho Chi
Ms. Tang Sze Ngai

The Board has set up three committees. The membership information of these committees is set out below:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hui Pui Sing			C
Mr. Hui Yip Ho Eric		M	
Mr. Chan Ching Sum	M		M
Mr. Leung Ho Chi	C	C	M
Ms. Tang Sze Ngai	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 2 November 2026