LITU HOLDINGS LIMITED
力圖控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1008)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "Board") of directors (the "Directors") of Litu Holdings Limited are set out below:

Executive Directors
Mr. Huang Wanru *(Chairman)*
Ms. Chen Lin Lin Caddie

Non-executive Director
Ms. Li Li

Independent Non-executive Directors
Mr. Lam Ying Hung, Andy
Mr. Wong Ho Yin
Dr. Wan Xiaoxia

There are 3 Board committees. The table below provided membership information of these committees on which the Board member serves:

Committee / Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lam Ying Hung, Andy	C	M	C
Mr. Wong Ho Yin	M	C	M
Mr. Huang Wanru		M	M
Ms. Li Li	M	M	M
Dr. Wan Xiaoxia	M	M	M

Notes:

C Chairman of the relevant Board committees
M Members of the relevant Board committees

Hong Kong, 2 November 2026