E&P Global Holdings Limited
能源及能量環球控股有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock code: 1142)

List of Directors and their Roles and Functions

The members of the board (the "**Board**") of directors (the "**Directors**") of E&P Global Holdings Limited are set out below:

Executive Directors
Im Jonghak
Sun Meng

Independent Non-executive Directors
Chen Dai
Kim Sung Rae
Wong Wei Hua Derek

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Chen Dai	M	C	M
Kim Sung Rae	M	M	M
Wong Wei Hua Derek	C	M	M

Notes:

C = Chairperson of the relevant Board committees
M = Member of the relevant Board committees

Hong Kong, 3 November 2026