FEG Holdings Corporation Limited
鑄帝控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1413)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors
Yang Zhenwei *(Chairman)*
Yip Kwong Cheung
Zhang Wei

Non-executive Directors
Guo Fang
Wang Ning

Independent non-executive Directors
Tang Man Joe
Chan Siu Kei Ken
Sin Kwok Chui Malon
Wong Kok Hon
Hui Hung Kwan

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

Audit committee
Sin Kwok Chui Malon *(Chairman)*
Chan Siu Kei Ken
Tang Man Joe

Nomination committee
Tang Man Joe *(Chairman)*
Yang Zhenwei
Chan Siu Kei Ken
Sin Kwok Chui Malon
Guo Fang

Remuneration committee
Chan Siu Kei Ken *(Chairman)*
Sin Kwok Chui Malon
Tang Man Joe

7 November 2026