Evergreen Products Group Limited
訓修實業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1962)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Evergreen Products Group Limited are set out as follows:

Executive Directors
Mr. CHANG Yoe Chong Felix *(Chairman and Chief Executive Officer)*
Mr. CHAN Kwok Keung
Ms. JIA Ziying
Mr. LI Yanbo
Ms. WONG So Ying

Non-executive Director
Mr. CHAN Lau Yui Kevin

Independent Non-executive Directors
Mr. TSEUNG Yuk Hei Kenneth
Mr. CHENG Man Tak Richard
Mr. YIU Way Sing Alex

The Board has established three committees and the members of these committees are set out as follows:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. CHANG Yoe Chong Felix	/	M	C
Ms. JIA Ziying	/	/	M
Mr. TSEUNG Yuk Hei Kenneth	C	M	M
Mr. CHENG Man Tak Richard	M	C	M
Mr. YIU Way Sing Alex	M	M	M

Notes:

C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

9 November 2026