Yuk Wing Group Holdings Limited
煜榮集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1536)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board ("**Board**") of directors ("**Director(s)**") of Yuk Wing Group Holdings Limited are set out below:

Executive Directors
Mr. Liu Qiang
Ms. Li Kai Lai Miranda
Miss Tsang Karen Ka Yan

Independent Non-executive Directors
Mr. Cheung Sze Ming
Mr. Wong Siu Keung Joe
Mr. Todd, Eric

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee		
	Audit and Compliance Committee	Remuneration Committee	Nomination Committee
Mr. Cheung Sze Ming	M	C	C
Mr. Wong Siu Keung Joe	C	M	M
Mr. Todd, Eric	M	M	M
Ms. Li Kai Lai Miranda			M

Notes:
C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Hong Kong, 3 November 2026