REGAL PARTNERS HOLDINGS LIMITED
皇庭智家控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1575)

List of Directors and their Roles and Functions

The members of the board of directors (the "**Board**") of Regal Partners Holdings Limited (the "**Company**") with effect from 16 November 2026 are set out below:

Executive Directors
Mr. Tse Wun Cheung *(Chairman)*
Mr. Chan Wing Kit *(Chief Executive Officer)*
Mr. Bai Yu

Independent Non-executive Directors
Professor Lee Chack Fan *GBM, GBS, SBS, JP*
Professor Sit Wing Hang Alfred *GBS, JP*
Professor Kwan Pun Fong Vincent
Ms. Chen Jianhua

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

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Professor Lee Chack Fan	**M**	**M**	**M**
Professor Sit Wing Hang Alfred	**M**	**M**	**M**
Professor Kwan Pun Fong Vincent	**C**	**C**	**C**
Ms. Chen Jianhua	**M**	**M**	**M**

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

Hong Kong, 16 November 2026