ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED

志道國際(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 01220)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of Zhidao International (Holdings) Limited are set out below:

Executive Director
Mr. Zhong Can
Mr. Lam Chun Bun

Independent Non-Executive Directors
Mr. Li Kam Chung *(Chairman)*
Mr. Kwok Lap Fung, Beeson
Mr. Wong Wing Cheung
Ms. Ng Wing Laam

The Board has set up 3 committees and the members of these committees are set out below:

Audit Committee
Mr. Wong Wing Cheung *(Chairman)*
Mr. Li Kam Chung
Mr. Kwok Lap Fung, Beeson

Remuneration Committee
Mr. Li Kam Chung *(Chairman)*
Mr. Lam Chun Bun
Mr. Wong Wing Cheung

Nomination Committee
Mr. Wong Wing Cheung *(Chairman)*
Mr. Li Kam Chung
Mr. Kwok Lap Fung, Beeson

Hong Kong, 19 November 2026

* *For identification purposes only*