Century Group International Holdings Limited
世紀集團國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2113)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors:
Mr. Yang Tenghao (Vice Chairman)
Ms. Liang Yawen
Mr. Man Wai Lun

Non-Executive Director:
Mr. Lui Chun Pong

Independent Non-Executive Directors:
Mr. Cheng Chi Kin
Ms. Au Ching Man
Mr. Chung Man Lai

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. Yang Tenghao	—	—	—
Mr. Man Wai Lun	—	—	—
Ms. Liang Yawen	—	—	—
Mr. Lui Chun Pong	—	—	—
Mr. Cheng Chi Kin	C	M	M
Ms. Au Ching Man	M	C	M
Mr. Chung Man Lai	M	M	C

Notes:

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

Hong Kong, 20 November 2026