



**GLORY FLAME HOLDINGS  
LIMITED**

**朝威控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8059)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION**

The members of the board (the “Board”) of directors (the “Directors”) of Glory Flame Holdings Limited are set out below:

**Executive Director**

Mr. Zhong Zhiwei (Authorized Representative <sup>(note)</sup>)

**Independent non-executive Directors**

Mr. Choi Chi Wai

Ms. Chan Chu Hoi

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

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhong Zhiwei			
Mr. Choi Chi Wai	Member	Member	Chairman
Ms. Chan Chu Hoi	Chairman	Member	Member

Hong Kong, 28 March 2025

*Note: The other Authorized Representative is the Company Secretary*