

WAH WO HOLDINGS GROUP LIMITED

華和控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9938)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of WAH WO HOLDINGS GROUP LIMITED are set out below.

Executive Directors

Mr. Chen Yuet Wa (*Chairman*)

Mr. Chan Fai

Independent Non-executive Directors

Mr. Yu Chi Wing

Ms. Ding Xin

Mr. Yeung Yiu Man

The Board has established three committees and the members of these committees are set out as follows:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Mr. Chen Yuet Wa	–	M	C
Mr. Chan Fai	–	–	–
Mr. Yu Chi Wing	M	–	M
Ms. Ding Xin	C	M	–
Mr. Yeung Yiu Man	M	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 11 March 2025