



**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 ^(note))

Independent non-executive Directors

Mr. Choi Chi Wai

Ms. Chan Chu Hoi

Mr. Lam Pang

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
Mr. Lam Pang	Member	Chairman	Member

Hong Kong, 30 June 2025

Note: The other Authorized Representative is the Company Secretary