



## Wan Kei Group Holdings Limited

### 宏基集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1718)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Wan Kei Group Holdings Limited are set out below.

### Executive Directors

Bai Huawei

Wang Yu

### Non-executive Directors

Xu Lin, Chairman

Lui Kwok Wai

### Independent non-executive Directors

Jiang Senlin

Zhang Yi

Dan Xi

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Investment Committee</b>
Bai Huawei		Member	Member	Chairman
Wang Yu				Member
Lui Kwok Wai				Member
Jiang Senlin	Chairman	Chairman	Member	
Zhang Yi	Member	Member	Chairman	
Dan Xi	Member			

Hong Kong, 4 November 2024