



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 Director

Bai Huawei

Non-executive Director

Xu Lin, Chairman

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.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Investment Committee
Bai Huawei			Member	Member	Chairman
Jiang Senlin		Chairman	Chairman	Member	Member
Zhang Yi		Member		Chairman	
Dan Xi		Member	Member		Member

Hong Kong, 1 September 2026