



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

Chui Kwong Kau

Lui Kwok Wai

Independent non-executive Directors

Eric, Todd

Jiang Senlin

Zhang Yi

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
Wang Yu				Member
Lui Kwok Wai				Member
Jiang Senlin	Chairman	Chairman	Member	
Eric, Todd	Member			
Zhang Yi	Member	Member	Chairman	

Hong Kong, 19 August 2024