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WING CHI HOLDINGS LIMITED

榮智控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6080)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 30 November 2023, the members of the Board of Directors (the “**Board**”) of Wing Chi Holdings Limited (the “**Company**”) are set out below:

EXECUTIVE DIRECTOR

Mr. Li Cheuk Kam (*Chairman and Chief Executive Officer*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Chik Kong

Mr. Chan Chung Kik, Lewis

Mr. Lee Kwok Lun

The Board has set up three Board Committees. The table below provides membership information of these Committees on which each Board member serves:

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Li Cheuk Kam	–	C	M
Mr. Wong Chik Kong	M	M	C
Mr. Chan Chung Kik, Lewis	C	M	M
Mr. Lee Kwok Lun	M	M	M

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 17 November 2023