

WINDMILL GROUP LIMITED

(海鑫集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1850)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of WINDMILL Group Limited are set out below:

Executive Directors

Mr. Liu Shihao (*Chairman*)

Mr. Li Shing Kuen Alexander (*Chief Executive Officer*)

Mr. Sun Banggui

Ms. Qiao Qiuxian

Ms. Wang Ya

Independent Non-executive Directors

Mr. Yu Wai Chun

Mr. Chan Chi Yeung Nicholas

Mr. Li Ka Chun Gordon

Mr. Pau Ka Tat Patrick

The Board has set up 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. Liu Shihao | | | |
| Mr. Li Shing Kuen Alexander | | | |
| Mr. Sun Banggui | | | |
| Ms. Qiao Qiuxian | | | |
| Ms. Wang Ya | | | |
| Mr. Yu Wai Chun | Chairman | Member | Member |
| Mr. Chan Chi Yeung Nicholas | Member | Chairman | Member |
| Mr. Li Ka Chun Gordon | Member | Member | Member |
| Mr. Pau Ka Tat Patrick | Member | Member | Chairman |

Hong Kong, 17 March 2022