



VALUE CONVERGENCE HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

Website: <http://www.vcgroup.com.hk>

(Stock Code: 821)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Value Convergence Holdings Limited are set out below.

Executive Directors

Mr. FU Yiu Man, Peter (*Chairman*)
Mr. WONG Kam Fat, Tony (*Vice Chairman*)
Mr. LIN Hoi Kwong, Aristo
Ms. LI Cindy Chen
Mr. ZHANG Nu

Independent Non-executive Directors

Mr. WONG Chung Kin, Quentin
Mr. SIU Miu Man, Simon, _{MH}

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

Board Committee Director	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. FU Yiu Man, Peter	✓ (Chairman)			
Mr. WONG Kam Fat, Tony				
Mr. LIN Hoi Kwong, Aristo	✓			
Ms. LI Cindy Chen				
Mr. ZHANG Nu				
Mr. WONG Chung Kin, Quentin		✓ (Chairman)	✓	✓
Mr. SIU Miu Man, Simon, _{MH}		✓	✓	✓ (Chairman)

Hong Kong, 19 April 2022