

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. Wang Ya

Independent Non-executive Directors

Mr. Yu Wai Chun

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. Wang Ya				
Mr. Yu Wai Chun		Chairman	Member	Member
Mr. Li Ka Chun Gordon		Member	Chairman	Member
Mr. Pau Ka Tat Patrick		Member	Member	Chairman

Hong Kong, 25 April 2022