

Hephaestus Holdings Limited

客思控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8173)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Hephaestus Holdings Limited are set out below:

DIRECTORS

EXECUTIVE DIRECTORS

Mr. Huang Liang *(Chairman and Chief Executive Officer)*

Ms. Lou Yi

Ms. Yip Hiu Ying

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Tang Chin Ting

Mr. Lee Man Chun

Mr. Zheng Yuqiang

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE

Mr. Tang Chin Ting *(Chairman)*

Mr. Lee Man Chun

Mr. Zheng Yuqiang

NOMINATION COMMITTEE

Mr. Lee Man Chun *(Chairman)*

Mr. Tang Chin Ting

Mr. Zheng Yuqiang

REMUNERATION COMMITTEE

Mr. Zheng Yuqiang *(Chairman)*

Mr. Tang Chin Ting

Mr. Lee Man Chun

Hong Kong, 28 February 2023