

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. Yip Hiu Ying

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Tang Chin Ting

Mr. Lee Man Chun

Ms. Tong Yuk Ying Yannie

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

Ms. Tong Yuk Ying Yannie

NOMINATION COMMITTEE

Mr. Lee Man Chun *(Chairman)*

Mr. Tang Chin Ting

Ms. Tong Yuk Ying Yannie

REMUNERATION COMMITTEE

Ms. Tong Yuk Ying Yannie *(Chairman)*

Mr. Tang Chin Ting

Mr. Lee Man Chun

Hong Kong, 24 May 2023