



Wise Ally International Holdings Limited
麗年國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9918)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Wise Ally International Holdings Limited (the “**Company**”) with effect from 1 June 2023 are set out as follows:

Executive Directors

Mr. CHU Wai Hang Raymond (*Chairman and Chief Executive Officer*)
Mr. CHU Man Yin Arthur Newton
Mr. LAU Shui Fung (*Chief Financial Officer*)

Independent Non-executive Directors

Ms. LAW Elizabeth
Mr. LEE Wa Lun Warren
Mr. SZETO Yuk Ting

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves:

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. CHU Wai Hang Raymond	–	M	M
Mr. CHU Man Yin Arthur Newton	–	–	–
Mr. LAU Shui Fung	–	–	–
Ms. LAW Elizabeth	C	M	M
Mr. LEE Wa Lun Warren	M	M	C
Mr. SZETO Yuk Ting	M	C	M

Notes:

C committee chairman
M committee member

Hong Kong, 1 June 2023