

# World Super Holdings Limited

## 維亮控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8612)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below.

#### Executive Directors

Sou Peng Kan Albert

Lau Lawrence Tak Sun

Lin Dongsheng

Zhang Wei

Chan Lok Yin

#### Independent Non-executive Directors

Chim Tak Lai

Lee Tak Fai Thomas

Du Min

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Sou Peng Kan Albert	–	M	C
Lau Lawrence Tak Sun	–	–	–
Lin Dongsheng	–	–	M
Zhang Wei	–	M	–
Chan Lok Yin	–	–	–
Chim Tak Lai	M	C	M
Lee Tak Fai Thomas	C	M	M
Du Min	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 3 August 2023