

WAC HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8619)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of WAC Holdings Limited are set out as follows:

Executive Directors

Dr. Chan Yin Nin (*Chairman and Compliance Officer*)

Mr. Kwong Po Lam

Mr. Man Kwok Hing

Ms. Leung Suet Yiu

Mr. Kazuya Yanagihara

Independent non-executive Directors

Mr. Choy Wai Shek, Raymond

Mr. Sze Kyran

Ms. Siu Yuk Ming

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Chan Yin Nin			M	M
Mr. Kwong Po Lam			M	M
Ms. Leung Suet Yiu				
Mr. Man Kwok Hing				
Mr. Kazuya Yanagihara				
Mr. Choy Wai Shek, Raymond		M	M	C
Mr. Sze Kyran		M	C	M
Ms. Siu Yuk Ming		C	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 12 October 2023