



Almana Limited

曼纳有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 08186)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of Almana Limited are as follows:

Executive Directors

Mr. Jin Guangwu (*Chairperson*)

Ms. Chan Ho Yee

Independent Non-executive Directors

Ms. Pang King Sze, Rufina

Mr. Hong Bingxian

Mr. Huang Zhe

The board has 3 committees and their members are as follows:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Pang King Sze, Rufina	Chairperson	Chairperson	Chairperson
Mr. Hong Bingxian	Member	Member	Member
Mr. Huang Zhe	Member	Member	Member

Hong Kong, 19 December 2023