



B & D Strategic Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 1780)

List of Directors and their Role and Function

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

Executive Directors

Hiroshi Kaneko (*Chief Executive Officer*)

Wang Shuai

Non-executive Director

Zhang Yanfeng (*Chairman*)

Independent non-executive Directors

Jin Fan

Sung Ka Woon

Yiu To Wa

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Hiroshi Kaneko		–	–	Member
Wang Shuai		–	–	–
Zhang Yanfeng		–	–	–
Jin Fan		Member	Member	–
Sung Ka Woon		Member	Chairman	Chairman
Yiu To Wa		Chairman	Member	Member

Hong Kong, 22 December 2023