



ETS GROUP LIMITED
易通訊集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8031)

**LIST OF DIRECTORS
AND
THEIR CORRESPONDING ROLES AND FUNCTIONS**

With effect from 1 January 2024, the members of the board of directors (the “**Board**”) of ETS Group Limited are set out below:

Executive Directors:

Mr. Tang Yiu Sing (*Chief Executive Officer & Authorised Representative*)

Mr. Yeung Ka Wing (*Compliance Officer & Authorised Representative*)

Independent non-executive Directors:

Mr. Wong Kam Tai

Ms. Kwong Yuk Ying

The Company has 4 board committees, namely risk management and internal control committee, audit committee, remuneration committee and nomination committee (collectively known as “**Board Committee(s)**”). The membership information of the Board Committees is as follows:

Board Committees Directors	Risk Management and Internal Control Committee	Audit Committee	Remuneration Committee	Nomination Committee
Tang Yiu Sing	M		M	C
Yeung Ka Wing	M			M
Wong Kam Tai	C	C	M	M
Kwong Yuk Ying	M	M	C	M

Notes:

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

Hong Kong, 29 December 2023