

# WT GROUP HOLDINGS LIMITED

## WT 集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8422)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

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

#### Executive Directors

Ms. Wong Mei Chun

#### Independent non-executive Directors

Ms. Chan Sin Wa Carrie

Ms. Li Cangyu

Mr. Yu Tat Chi Michael

The Board has established three committees. The table below sets out the composition of these committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Ms. Wong Mei Chun		–	Member	Member
Ms. Chan Sin Wa Carrie		Member	Chairlady	Chairlady
Ms. Li Cangyu		Member	Member	Member
Mr. Yu Tat Chi Michael		Chairman	Member	Member

Hong Kong, 12 January 2024