



智富資源投資控股集團有限公司

WISDOM WEALTH RESOURCES INVESTMENT HOLDING GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Wisdom Wealth Resources Investment Holding Group Limited are set out below.

Executive Directors

Mr. Xu Jun Jia

Mr. Neil Bush

Mr. Cao Yu

Mr. Lam Kwok Hing *M.H., J.P.*

Independent Non-executive Directors

Mr. Ngan Kam Biu Stanford

Mr. Tam Chak Chi

Mr. Ma Kin Ling

Mr. Yiu King Ming

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

Director \ Board committee	Audit Committee	Nomination committee	Remuneration committee
Mr. Xu Jun Jia		Chairman	Member
Mr. Neil Bush			
Mr. Cao Yu			
Mr. Lam Kwok Hing <i>M.H., J.P.</i>			
Mr. Ngan Kam Biu Stanford	Member		
Mr. Tam Chak Chi	Chairman	Member	Member
Mr. Ma Kin Ling	Member	Member	Chairman
Mr. Yiu King Ming			

Hong Kong, 25 January 2024