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Vico International Holdings Limited 域高國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1621)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Vico International Holdings Limited and their role and function are as follows:

Executive Directors:

Mr. Hui Pui Sing (*Chairman*)

Ms. Tong Man Wah

Mr. Hui Yip Ho Eric (*Chief Executive Officer*)

Mr. Kong Man Ho

Non-executive Director:

Mr. Wong Chun Man

Independent Non-executive Directors:

Mr. Chan Ching Sum

Mr. Leung Ho Chi

Ms. Ng Wing Sze Vince

The Board has set up three committees. The membership information of these committees is set out below:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hui Pui Sing			C
Mr. Hui Yip Ho Eric		M	
Mr. Chan Ching Sum	M		M
Mr. Leung Ho Chi	C	C	M
Ms. Ng Wing Sze Vince	M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 1 March 2024