



**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 6 March 2024, the members of the board of directors (the “**Board**”) of ETS Group Limited are set out below:

**Executive Director:**

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

**Independent non-executive Directors:**

Mr. Wong Kam Tai  
Ms. Kwong Yuk Ying  
Ms. Tsang Lee Mei

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:

<b>Board Committees</b> <b>Directors</b>	<b>Risk Management and Internal Control Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Tang Yiu Sing	M		M	M
Wong Kam Tai	C	C	M	M
Kwong Yuk Ying	M	M	C	M
Tsang Lee Mei	M	M	M	C

*Notes:*

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

Hong Kong, 6 March 2024