

WK Group (Holdings) Limited

泓基集團(控股)有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2535)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of WK Group (Holdings) Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Chan Kam Kei (*Chief Executive Officer*)

Mr. Chan Kam Kong (*Chief Operating Officer*)

Ms. Chan Suk Man

Non-executive Directors

Mr. Chan Wing Hong (*Chairman*)

Ms. Choi Chick Cheong

Independent Non-executive Directors

Mr. Cha Ho Wa

Mr. Yu Chun Kit

Mr. Liu Chi Kwun Albert

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

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Kam Kei			M	C
Mr. Chan Kam Kong				
Ms. Chan Suk Man				
Mr. Chan Wing Hong				
Ms. Choi Chick Cheong				
Mr. Cha Ho Wa		M	C	
Mr. Yu Chun Kit		C	M	M
Mr. Liu Chi Kwun Albert		M		M

Notes:

C: Chairperson of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 7 March 2024