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偉俊集團控股有限公司

Wai Chun Group Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 1013)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Wai Chun Group Holdings Limited are set out below.

Executive Director:

Mr. Lam Ka Chun (*Chairman and Chief Executive Officer*)

Independent Non-executive Directors:

Dr. Wang Wei

Mr. Wan Bo

Mr. Kwok Kim Hung Eddie

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lam Ka Chun			C	M
Dr. Wang Wei		M	M	C
Mr. Wan Bo		M	M	M
Mr. Kwok Kim Hung Eddie		C	M	M

Notes:

C – Chairman of the relevant Board Committees

M – Member of the relevant Board Committees

Hong Kong, 1 April 2024