



FRONTIER SERVICES GROUP LIMITED

先豐服務集團有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 00500)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Frontier Services Group Limited are set out below:

Executive Directors

Mr. Ko Chun Shun, Johnson (*Deputy Chairman*)

Mr. Luo Ning (*Deputy Chairman*)

Non-executive Directors

Mr. Chang Zhenming (*Chairman*)

Mr. Fei Yiping

Mr. Chan Kai Kong

Mr. Dorian Barak

Mr. Zhang Yukuan

Independent Non-executive Directors

Mr. Yap Fat Suan, Henry

Mr. Cui Ligu

Mr. Hooi Hing Lee

Dr. Chan Wing Mui Helen

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

| Director | Audit Committee | Nomination Committee | Remuneration Committee |
|---------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Ko Chun Shun, Johnson | | M | M |
| Mr. Yap Fat Suan, Henry | C | M | C |
| Mr. Cui Ligu | M | C | M |
| Mr. Hooi Hing Lee | M | M | M |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 25 April 2024

* *For identification purposes only*