



## COME SURE GROUP (HOLDINGS) LIMITED

錦勝集團（控股）有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00794)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Come Sure Group (Holdings) Limited (the “**Company**”), with effect from 9 September 2024, are set out below:

#### Executive Directors:

Mr. CHONG Kam Chau

Mr. CHONG Wa Pan

Mr. CHONG Wa Ching

#### Independent non-executive Directors:

Ms. Tsui Pui Man

Mr. LAW Tze Lun

Mr. CHEUNG Wang Ip

There are 3 Board committees. The table below sets out the membership information of each of the Board committees:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. CHONG Kam Chau		–	–	–
Mr. CHONG Wa Pan		–	M	M
Mr. CHONG Wa Ching		–	–	–
Ms. TSUI Pui Man		M	C	C
Mr. LAW Tze Lun		C	M	M
Mr. CHEUNG Wang Ip		M	M	M

*Notes:*

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 9 September 2024

\* for identification purpose only