



Plus Group Holdings Inc.
普樂師集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2486)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

EXECUTIVE DIRECTORS

Mr. Sun Guangjun (*Chairman and Chief Executive Officer*)

Mr. Yang Hong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Lin Feng

Mr. Lau Man Tak

Mr. Ngan Wing Ho

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Sun Guangjun	—	—	M	C
Ms. Lin Feng	—	M	C	M
Mr. Lau Man Tak	—	C	—	M
Mr. Ngan Wing Ho	—	M	M	—

Notes:

C = Chairman of the relevant Board committee

M = Member of the relevant Board committee

Hong Kong, 13 September 2024