



## Wan Kei Group Holdings Limited

### 宏基集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1718)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Wan Kei Group Holdings Limited are set out below.

### Executive Directors

Bai Huawei

Wang Yu

### Non-executive Director

Xu Lin, Chairman

### Independent non-executive Directors

Jiang Senlin

Zhang Yi

Dan Xi

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Investment Committee</b>
Bai Huawei			Member	Member	Chairman
Wang Yu					Member
Jiang Senlin		Chairman	Chairman	Member	Member
Zhang Yi		Member	Member	Chairman	
Dan Xi		Member			

Hong Kong, 18 December 2025