



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

Yan Shuai (*Chairman of the Board*)

Zhu Jiayu

Bai Huawei

Non-executive Directors

Zhang Zhenyi

Chui Kwong Kau

Independent non-executive Directors

Lo Wa Kei Roy

Eric, Todd

Jiang Senlin

Zhang Yi

There are 4 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	Investment Committee
Yan Shuai		Member	Member	Chairman
Zhu Jiayu				Member
Zhang Zhenyi				Member
Lo Wa Kei Roy	Chairman	Chairman	Member	
Eric, Todd	Member			
Zhang Yi	Member	Member	Chairman	

Hong Kong, 7 September 2023