



WONG'S INTERNATIONAL HOLDINGS LIMITED

王氏國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 99)

List of Directors and their Role and Function

The members of the board of directors (the “**Directors**” or “**Board**”) of Wong’s International Holdings Limited are set out below.

Executive Directors:

Mr. Wong Chung Mat, Ben (*Chairman and Chief Executive Officer*)

Ms. Wong Yin Man, Ada

Dr. Chan Tsze Wah, Gabriel

Mr. Hung Wing Shun, Edmund

Mr. Chan Wai Ming, Hermes

Independent Non-executive Directors:

Dr. Li Ka Cheung, Eric GBS, OBE, JP

Dr. Yu Sun Say GBM, JP

Mr. Alfred Donald Yap JP

Mr. Lo Wai Ho, Ashley

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Board Committee Director | Audit Committee | Risk Management Committee | Remuneration Committee | Nomination Committee | Administrative Committee |
|-----------------------------|--------------------|---------------------------------|---------------------------|-------------------------|-----------------------------|
| Mr. Wong Chung Mat, Ben | | | | C | C |
| Ms. Wong Yin Man, Ada | | C | | | M |
| Dr. Chan Tsze Wah, Gabriel | | M | M | | M |
| Mr. Hung Wing Shun, Edmund | | M | | | M |
| Mr. Chan Wai Ming, Hermes | | | | | M |
| Dr. Li Ka Cheung, Eric | C | | | | |
| Dr. Yu Sun Say | M | | C | | |
| Mr. Alfred Donald Yap | M | | M | M | |
| Mr. Lo Wai Ho, Ashley | | | | M | |

Notes:

C - Chairperson of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 29 November 2022