



仍志集團控股有限公司
WISDOMCOME GROUP HOLDINGS LIMITED

(Continued into Bermuda with limited liability)

List of Directors and their Roles and Functions

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

Executive Directors

Mr. Chan Yan Tak (Chairman)

Mr. Lim Ming Shing Tony

Ms. Siu Yeuk Hung, Clara

Mr. Law Ka Kei

Independent Non-executive Directors

Mr. Lee King Fui

Mr. Joseph Rodrick Law

Ms. Ho Sau Ping Pia

The Board has established 3 standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Chan Yan Tak	-	M	C
Mr. Lim Ming Shing Tony	-	M	M
Mr. Siu Yeuk Hung, Clara	-	M	M
Mr. Law Ka Kei	-	-	-
Mr. Lee King Fui	C	C	M
Mr. Joseph Rodrick Law	M	M	M
Ms. Ho Sau Ping Pia	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

10 April 2025