



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

Ms. Siu Yeuk Hung, Clara
Mr. Law Ka Kei
Ms. Mo Ka Yan

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 Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Siu Yeuk Hung, Clara	-	M	C
Mr. Law Ka Kei	-	-	-
Ms. Mo Ka Yan	-	M	M
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

5 September 2025