



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. Law Ka Kei  
Ms. Mo Ka Yan  
Mr. Andre Pierre Lajeunesse  
Mr. Tsui Ka Kin, Kevin

**Independent Non-executive Directors**

Mr. Pong Chun Yu  
Mr. Tsang Wing Yiu  
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. Tsui Ka Kin, Kevin	-	M	C
Mr. Law Ka Kei	-	-	-
Ms. Mo Ka Yan	-	M	M
Mr. Andre Pierre Lajeunesse	-	-	-
Mr. Pong Chun Yu	C	C	M
Mr. Tsang Wing Yiu	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

1 June 2026