



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  
Mr. Cheung Leung

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
Mr. Cheung Leung	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

15 November 2023