



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
Mr. Andre Pierre Lajeunesse

Independent Non-executive Directors

Mr. Lee King Fui
Ms. Ho Sau Ping Pia
Mr. Ho Tak Yin

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. Andre Pierre Lajeunesse	-	-	-
Mr. Lee King Fui	C	C	M
Mr. Ho Tak Yin	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

26 January 2026