

Lai Group Holding Company Limited

禮建德集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8455)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of Lai Group Holding Company Limited comprises six directors as follows:

Executive Directors

Mr. Wang Guoping (*Chairman*)

Dr. Chan Lai Sin (*Vice Chairman*)

Non-executive Director

Ms. Liu Lihui

Independent Non-executive Directors

Dr. Chung Siu Kuen

Ms. Ma Yufei

Ms. Sun Wai Ling

The Board has established three committees and the members of the respective Board committees are set out below:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Guoping	–	–	–
Dr. Chan Lai Sin	–	Member	Member
Ms. Liu Lihui	–	–	–
Dr. Chung Siu Kuen	Member	Member	Member
Ms. Ma Yufei	Member	Member	Chairman
Ms. Sun Wai Ling	Chairman	Chairman	Member

Hong Kong, 29 August 2025