

# SOFT INTERNATIONAL GROUP LTD

舒寶國際集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2569)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Soft International Group Ltd are set out below:

### **Executive directors**

Mr. Ngan Pui Kuan (*Chairman*)

Mr. Zeng Guodong

Mr. Gao Yue

Mr. Zhou Jiahao

### **Non-executive director**

Mr. Cai Hao

### **Independent non-executive directors**

Ms. Leong Kai Weng Subrina

Mr. Wong Tai Wai David

Mr. Ng Brian Hong Jing

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

### **Audit Committee**

Ms. Leong Kai Weng Subrina (*Committee Chairman*)

Mr. Ng Brian Hong Jing

Mr. Wong Tai Wai David

### **Remuneration Committee**

Mr. Wong Tai Wai David (*Committee Chairman*)

Mr. Ng Brian Hong Jing

Mr. Ngan Pui Kuan

### **Nomination Committee**

Mr. Ng Brian Hong Jing (*Committee Chairman*)

Mr. Wong Tai Wai David

Mr. Gao Yue

Hong Kong, 26 March 2025