

vongroup
VONGROUP LIMITED
黃河實業有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 318)

List of Directors and their Roles and Functions

The members of the board of Directors (the “**Board**”) of Vongroup Limited are set out below.

Executive Directors

Vong Tat Ieong, David (*Chief Executive Officer*)
Xu Siping

Independent Non-Executive Directors

Susie Au
Fung Ka Keung, David
James Andrew McGrah

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Fung Ka Keung, David (Chairman)
Susie Au
James Andrew McGrah

Remuneration Committee

Fung Ka Keung, David (Chairman)
James Andrew McGrah
Vong Tat Ieong, David

Nomination Committee

Vong Tat Ieong, David (Chairman)
Fung Ka Keung, David
James Andrew McGrah

Hong Kong, 14 November 2025

* *For identification purpose only*