

Easy Smart Group Holdings Limited
怡俊集團控股有限公司
(the “Company”)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2442)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

EXECUTIVE DIRECTORS:

Mr. Ng Wing Woon Dave (*Chairman of the Board and Chief Executive Officer*)
Mr. Qu Rong

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Ms. To Sau Man
Dr. Gong Zhaolong
Mr. Lo Chi Wang

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ng Wing Woon Dave			Member
Mr. Qu Rong			
Ms. To Sau Man	Chairperson	Chairperson	Chairperson
Dr. Gong Zhaolong	Member	Member	Member
Mr. Lo Chi Wang	Member	Member	

Hong Kong, 21 January 2026