



ROYAL DELUXE HOLDINGS LIMITED

御佳控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3789)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of Royal Deluxe Holdings Limited comprises six directors as follows:

Executive Directors

Mr. Wang Kei Ming (*Chairman*)

Mr. Wang Yu Hin

Ms. Chao Lai Heng

Independent Non-executive Directors

Mr. Lai Ah Ming Leon

Mr. Huang Victor

Mr. Sio Kam Seng

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee	Risk Committee
Mr. Wang Kei Ming	–	Member	Member	Member	–
Mr. Wang Yu Hin	–	–	–	Member	Member
Ms. Chao Lai Heng	–	–	Member	–	–
Mr. Lai Ah Ming Leon	Member	Chairman	Member	Member	Chairman
Mr. Huang Victor	Chairman	Member	Member	Chairman	Member
Mr. Sio Kam Seng	Member	Member	Chairman	Member	Member

Hong Kong, 1 February 2026