

**SEM Holdings Limited**  
**澳達控股有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 9929)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

**Executive Director**

Mr. Wan Man Keung

**Non-executive Director**

Mr. Yao Shuobin (*Chairman*)

**Independent Non-executive Directors**

Dr. Huang Mingxin

Dr. Zang Yunzhi

Ms. Chen Tak Yee Dickdy

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

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yao Shuobin	–	M	C
Dr. Huang Mingxin	M	C	M
Dr. Zang Yunzhi	C	M	M
Ms. Chen Tak Yee Dickdy	M	–	–

*Notes:*

*C Chairman or chairlady of the relevant Board committees*

*M Member of the relevant Board committees*

Hong Kong, 1 February 2026