



Lung Fung Group Holdings Limited
龍豐集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2290)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Lung Fung Group Holdings Limited are set out below.

Executive Directors

Mr. Tse Siu Hoi
Ms. Tse Chui Ying

Independent Non-executive Directors

Mr. Chu Woon Ming
Mr. Yau Sheung Yu
Ms. Woo Pui Yan Joyce

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Tse Siu Hoi			M	
Ms. Tse Chui Ying				M
Mr. Chu Woon Ming		M	C	M
Mr. Yau Sheung Yu		M	M	C
Ms. Woo Pui Yan Joyce		C	M	M

Notes:

C Chairman of the relevant Board Committees
M Member of the relevant Board Committees

June 4, 2026