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Seven Elements Investment Holdings Limited
七元投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 11 June 2026, the members of the board of directors (the “**Board**”) of Seven Elements Investment Holdings Limited are as follows:

EXECUTIVE DIRECTORS

Mr. Meng Zhaoyi (*Chairman*)

Mr. Wen Xiaojian

Mr. Wang Jerry Gerui

Mr. Ip Yik Nam *JP*

Mr. Sze-to Kin Keung

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Hui Chin Tong Godfrey

Mr. Ye Longfei

Mr. Yu Chor On

There are four Board committees. The table below provides the membership information of these committees on which Board members serve:

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee | Investment Committee |
|---------------------------|----------------------------|----------------------------|-----------------------------------|---------------------------------|---------------------------------|
| Mr. Meng Zhaoyi | | | | | |
| Mr. Wen Xiaojian | | | M | M | C |
| Mr. Wang Jerry Gerui | | | | | M |
| Mr. Ip Yik Nam <i>JP</i> | | | | | |
| Mr. Sze-to Kin Keung | | | | | |
| Mr. Hui Chin Tong Godfrey | | M | C | | |
| Mr. Ye Longfei | | M | M | C | |
| Mr. Yu Chor On | | C | | M | |

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 11 June 2026