

WINTO GROUP (HOLDINGS) LIMITED

惠陶集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8238)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Winto Group (Holdings) Limited (the “**Company**”), with effect from 13 January 2025, are set out below.

Executive Directors:

Lui Man Wah (*Chairman*)

Hung Yuen Kin

Wong Yuk

Independent non-executive Directors:

Wong Chi Ling

Lin Zexin

The table below provides membership information of these committees on which each Director serves.

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance & Risk Management Committee
Lui Man Wah		M	C	C
Hung Yuen Kin				
Wong Yuk				
Wong Chi Ling	C	M	M	M
Lin Zexin	M	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 13 January 2025