

# 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 22 October 2025, are set out below.

#### Executive Director:

Lao Lai (*Chairman*)

#### Independent non-executive Directors:

Wong Chi Ling

Lee Kwok Lun

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 |
|------------------|-----------------|------------------------|----------------------|--------------------------------------------------|
| Lao Lai          |                 |                        |                      |                                                  |
| Wong Chi Ling    | C               | C                      | C                    | C                                                |
| Lee Kwok Lun     | M               | M                      | M                    | M                                                |

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 October 2025