

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 24 July 2026, are set out below.

Executive Directors:

Lao Lai (*Chairman*)

Zhou Yihong

Kam Chun Ying Francis

Liu Heung Ming

Non-executive Director:

Tian Tao

Independent non-executive Directors:

Liu Weishi

Wang Shiling

Zhou Zhencun

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				
Zhou Yihong			M	
Kam Chun Ying Francis				
Liu Heung Ming				
Tian Tao				
Liu Weishi	C	C	C	C
Wang Shiling	M	M	M	M
Zhou Zhencun	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 July 2026