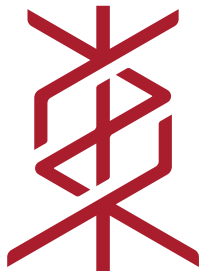


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東京中央拍賣控股有限公司

TOKYO CHUO AUCTION HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 1939)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Tokyo Chuo Auction Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Ando Shokei (*Chairman*)

Mrs. Ando Eri

Mr. Katsu Bunkai

Mr. Sun Hongyue

Mr. Huang Shikun

Mr. Huang Shifeng

Ms. Qian Yuanyuan

Mr. Tong Jun

NON-EXECUTIVE DIRECTORS

Mr. Li Jiefeng

Mr. Zheng Haoran

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chung Kwok Mo John

Ms. Lam Suk Ling Shirley

Mr. Chun Chi Man

Professor He Jia

Professor Hu Zuohao

Mr. Leung Ting Yuk

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Ando Shokei	—	—	C	M
Mrs. Ando Eri	—	M	—	—
Mr. Katsu Bunkai	—	—	—	—
Mr. Sun Hongyue	—	—	—	—
Mr. Huang Shikun	—	—	—	—
Mr. Huang Shifeng	—	—	—	—
Ms. Qian Yuanyuan	—	—	—	—
Mr. Tong Jun	—	—	—	—
Mr. Li Jiefeng	—	—	—	—
Mr. Zheng Haoran	—	—	—	—
Mr. Chung Kwok Mo John	M	C	M	M
Ms. Lam Suk Ling Shirley	C	M	M	M
Mr. Chun Chi Man	M	M	M	C
Professor He Jia	—	—	—	—
Professor Hu Zuohao	—	—	—	—
Mr. Leung Ting Yuk	—	—	—	—

Notes:

C — Chairperson of the relevant board committee

M — Member of the relevant board committee

Hong Kong,
30 May 2025