

LOTUS HORIZON HOLDINGS LIMITED

智中國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6063)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Lotus Horizon Holdings Limited are set out below.

Executive Directors

Mr. Chu Kwok Fun

Mr. Yeung Kin Wa

Independent Non-executive Directors

Ms. Leung Yin Fai

Mr. Ma Tsz Chun

Ms. Yuen Wai Yee

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

	Audit Committee	Remuneration Committee	Nomination Committee
Board of Directors			
Executive Directors			
Mr. Chu Kwok Fun	–	–	chairman
Mr. Yeung Kin Wa	–	member	–
Independent Non-executive Directors			
Ms. Leung Yin Fai	member	chairlady	member
Mr. Ma Tsz Chun	chairman	member	member
Ms. Yuen Wai Yee	member	member	–

Hong Kong, 1 June 2026