



WALNUT CAPITAL LIMITED
胡桃資本有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 905)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Walnut Capital Limited are set out below:

Executive Directors

Mr. Mung Kin Keung (*Chairman*)

Mr. Mung Bun Man, Alan

Non-executive Director

Mr. Wang Mingmin

Independent non-executive Directors

Mr. Fung Wai Ching

Ms. Lui Sau Lin

Mr. Chung Wang Hei

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

Audit Committee

Ms. Lui Sau Lin (*Committee Chairman*)

Mr. Chung Wang Hei

Mr. Fung Wai Ching

Remuneration Committee

Mr. Fung Wai Ching (*Committee Chairman*)

Mr. Mung Kin Keung

Mr. Chung Wang Hei

Ms. Lui Sau Lin

Nomination Committee

Mr. Chung Wang Hei (*Committee Chairman*)

Mr. Mung Kin Keung

Mr. Fung Wai Ching

Ms. Lui Sau Lin

Hong Kong, 24 May 2024