

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 31 May 2023, are set out below.

Executive Directors:

Lui Man Wah (*Chairman*)

Hung Yuen Kin

Wong Yuk

Independent non-executive Directors:

Wong Chi Ling

Lin Zexin

Lee Man Yeung

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
Lui Man Wah		M	C	C
Hung Yuen Kin				
Wong Yuk				
Wong Chi Ling	C	M	M	M
Lin Zexin	M	C	M	M
Lee Man Yeung	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 May 2023