

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 10 April 2025, 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 Kwok Lun

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 Kwok Lun | M | M | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 April 2025