

**vongroup**  
**VONGROUP LIMITED**  
**黃河實業有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 318)**

**List of Directors and their Role and Function**

The members of the board of Directors (the “**Board**”) of Vongroup Limited are set out below.

**Executive Directors**

Vong Tat Jeong, David (*Chief Executive Officer*)  
Xu Siping

**Independent Non-Executive Directors**

Daphne Bontein da Rosa Gohel  
Fung Ka Keung, David  
Lam Lee G.  
Wong Man Ngar Edna

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

**Audit Committee**

Lam Lee G. (Chairman)  
Fung Ka Keung, David  
Wong Man Ngar Edna

**Remuneration Committee**

Lam Lee G. (Chairman)  
Fung Ka Keung, David  
Vong Tat Jeong, David

**Nomination Committee**

Vong Tat Jeong, David (Chairman)  
Fung Ka Keung, David  
Lam Lee G.

Hong Kong, 6 October 2023

\* *For identification purpose only*