

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 Ieong, 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)
Daphne Bontein da Rosa Gohel
Fung Ka Keung, David

Remuneration Committee

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

Nomination Committee

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

Hong Kong, 30 October 2023

* *For identification purpose only*