

**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 Roles and Functions**

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**

Susie Au  
Fung Ka Keung, David

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

**Audit Committee**

Fung Ka Keung, David (Chairman)  
Susie Au

**Remuneration Committee**

Fung Ka Keung, David (Chairman)  
Vong Tat Ieong, David

**Nomination Committee**

Vong Tat Ieong, David (Chairman)  
Fung Ka Keung, David

Hong Kong, 20 August 2025

*\* For identification purpose only*