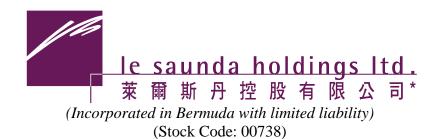
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LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors ("Board") of Le Saunda Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Ms. Chui Kwan Ho, Jacky Mr. Li Wing Yeung, Peter

NON-EXECUTIVE DIRECTOR

Mr. James Ngai (Chairman)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lam Siu Lun, Simon Mr. Leung Wai Ki, George Mr. Hui Chi Kwan Ms. Chan Kit Yin

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

AUDIT COMMITTEE

Mr. Lam Siu Lun, Simon (*Chairman*) Mr. Leung Wai Ki, George Mr. Hui Chi Kwan Ms. Chan Kit Yin

REMUNERATION COMMITTEE

Mr. Lam Siu Lun, Simon (*Chairman*) Mr. Leung Wai Ki, George Mr. Hui Chi Kwan Ms. Chan Kit Yin Mr. James Ngai

NOMINATION COMMITTEE

Mr. Hui Chi Kwan (*Chairman*) Mr. Lam Siu Lun, Simon Mr. Leung Wai Ki, George Ms. Chan Kit Yin Mr. James Ngai

HONG KONG, 13 September 2024

*For identification purpose only