



ENTERPRISE DEVELOPMENT HOLDINGS LIMITED

企展控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1808)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Enterprise Development Holdings Limited are set out below:

Executive Directors

Ms. Li Zhuoyang
Mr. Liu Yang

Independent Non-executive Directors

Mr. Cai Jinliang
Mr. Chin Hon Siang
Mr. Chen Kwok Wang

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

Audit Committee

Mr. Cai Jinliang (*Committee Chairman*)
Mr. Chin Hon Siang
Mr. Chen Kwok Wang

Remuneration Committee

Mr. Chin Hon Siang (*Committee Chairman*)
Mr. Cai Jinliang
Ms. Li Zhuoyang

Nomination Committee

Mr. Chin Hon Siang (*Committee Chairman*)
Mr. Cai Jinliang
Ms. Li Zhuoyang

Hong Kong, 28 April 2023