

Winning Tower Group Holdings Limited

運興泰集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8362)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Winning Tower Group Holdings Limited with effect from 1 January 2021 are set out below.

Executive Directors

Mr. Lai King Wah

Mr. Lai Ho Yin Eldon

Mr. Ho Timothy Kin Wah

Non-executive Directors

Mr. Yu Ting Hei

Ms. Ou Honglian

Mr. Wong Wang Leong

Independent Non-executive Directors

Mr. Chau Chun Wai

Mr. Lo Sun Tong

Mr. Lam Lai Kiu Kelvin

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

| | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Chau Chun Wai | M | C | M |
| Mr. Lo Sun Tong | C | M | M |
| Mr. Lam Lai Kiu Kelvin | M | — | — |
| Mr. Lai King Wah | — | M | C |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 December 2020