



LUEN THAI HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

List of Directors and their Role and Function

With effect from the conclusion of the annual general meeting held on 28 May 2026, the members of the board of directors (the “**Board**”) of Luen Thai Holdings Limited are set out below.

Executive Directors

WANG Weimin (*Chairman of the Board*)

TAN Siu Lin (*Honorary Life Chairman*)

TAN Cho Lung, Raymond (*Chief Executive Officer*)

ZHANG Min

JIN Xin

Non-Executive Director

FOK Yue San, Sandy

Independent Non-Executive Directors

CHAN Henry

SHI Min

LUO Guihua

There are 4 Board committees. The table below provides membership information of these committees on which certain of Board members serve.

	Audit Committee	Nomination Committee	Remuneration Committee	Financing and Banking Committee
WANG Weimin		C		
TAN Cho Lung, Raymond				C
ZHANG Min			M	
JIN Xin			M	M
FOK Yue San, Sandy	M			
CHAN Henry	M	M	C	
SHI Min	C	M	M	
LUO Guihua	M	M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

28 May 2026