Fameglow Holdings Limited
亮晴控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3774)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Fameglow Holdings Limited are set out below:

Executive Directors
Mr. Yip Chun Kwok Danny, MH *(Chairman)*
Ms. Fu Chi Ching *(Chief Executive Officer)*
Mr. Chung Cheuk Man

Independent Non-executive Directors
Mr. Kwok David
Mr. Chan Fong
Mr. Lee Pak Ming

There are three Board committees. The composition of these committees on which each Board member serves is as follow:

AUDIT COMMITTEE
Mr. Chan Fong *(Chairman)*
Mr. Kwok David
Mr. Lee Pak Ming

REMUNERATION COMMITTEE
Mr. Kwok David *(Chairman)*
Mr. Chan Fong
Ms. Fu Chi Ching

NOMINATION COMMITTEE
Mr. Yip Chun Kwok Danny, MH *(Chairman)*
Mr. Kwok David
Mr. Lee Pak Ming
Mr. Chan Fong
Ms. Fu Chi Ching

Hong Kong, 29 June 2026