



YU TAK INTERNATIONAL HOLDINGS LIMITED

御德國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 08048)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Yu Tak International Holdings Limited (the “**Board**”) are set out below:

Executive Directors

Mr. Chong Shui Pan *(Chairman of the Board and Chief Executive Officer)*

Ms. Li Xia

Mr. Chen Yin

Independent Non-executive Directors

Mr. Poon Hon Yin

Ms. Bao Manman

Ms. Lin Feifei

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

Audit Committee

Mr. Poon Hon Yin *(Chairman)*

Ms. Bao Manman

Ms. Lin Feifei

Remuneration Committee

Mr. Poon Hon Yin *(Chairman)*

Ms. Li Xia

Ms. Lin Feifei

Nomination Committee

Mr. Poon Hon Yin *(Chairman)*

Ms. Li Xia

Ms. Bao Manman

Hong Kong, effective 16 December 2025