



**Wing Fung Group Asia Limited**  
**榮豐集團亞洲有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8526)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of Directors (the “**Board**”) of Wing Fung Group Asia Limited are set out below.

**Executive Directors**

Mr. Chung Chi Keung (*Chairman and chief executive officer*)

Ms. Lai Suk Fan

**Independent Non-Executive Directors**

Mr. Choy Hiu Fai Eric

Mr. Lei For

Mr. Chan King Lun

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

<b>Director \ Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chung Chi Keung		M	
Ms. Lai Suk Fan			M
Mr. Choy Hiu Fai Eric	C	M	
Mr. Lei For	M		C
Mr. Chan King Lun	M	C	M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 27 June 2025