



HUSCOKE HOLDINGS LIMITED

和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 704)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Huscoke Holdings Limited are set out below.

Executive Directors

Mr. ZHAO Xu Guang (*Chairman and Chief Executive Officer*)

Mr. WANG Yijun

Non-Executive Directors

Mr. WONG Siu Hung, Patrick

Mr. HUANG Man Yem

Mr. JIANG Jiansheng

Ms. FONG Man, Julisa

Independent Non-Executive Directors

Mr. LAM Hoy Lee, Laurie

Mr. TO Wing Tim, Paddy

Dr. WANG Wei Hsin

The Board has established three committees (the “**Board Committees**”). The directors of the Board are serving on the respective Board Committees as below.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZHAO Xu Guang				Chairman
Mr. WANG Yijun				
Mr. WONG Siu Hung, Patrick				
Mr. HUANG Man Yem			Member	
Mr. JIANG Jiansheng				
Ms. FONG Man, Julisa				
Mr. LAM Hoy Lee, Laurie	Member		Chairman	Member
Mr. TO Wing Tim, Paddy	Chairman		Member	Member
Dr. WANG Wei Hsin	Member		Member	Member

Hong Kong, 29 May 2025