



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

Ms. FONG Man, Julisa

Independent Non-Executive Directors

Mr. YAU Pak Yue

Dr. CHANG Sun Bun, Benson

Mr. CHOI Wai Hong, Clifford

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			
Ms. FONG Man, Julisa			Member
Mr. YAU Pak Yue	Chairman	Member	Member
Dr. CHANG Sun Bun, Benson	Member	Chairman	Member
Mr. CHOI Wai Hong, Clifford	Member	Member	Member

Hong Kong, 16 June 2025