

**Easy Smart Group Holdings Limited**  
**怡俊集團控股有限公司**  
(the “Company”)  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 2442)

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

The members of the board (“Board”) of directors (“Directors”) of the Company are set out below.

**EXECUTIVE DIRECTORS:**

Dr. Tang Tian-Shen (*Chairman of the Board*)  
Mr. Ng Wing Woon Dave (*Chief Executive Officer*)  
Mr. Qu Rong

**INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Ms. To Sau Man  
Dr. Gong Zhaolong  
Mr. Lo Chi Wang

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. Tang Tian-Shen				Member
Mr. Ng Wing Woon Dave				
Mr. Qu Rong				
Ms. To Sau Man		Chairperson	Chairperson	Chairperson
Dr. Gong Zhaolong		Member	Member	Member
Mr. Lo Chi Wang		Member	Member	

Hong Kong, 11 May 2026