

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*)

INDEPENDENT NON-EXECUTIVE DIRECTORS:

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

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Tang Tian-Shen				Member
Mr. Ng Wing Woon Dave				
Ms. To Sau Man	Chairperson	Chairperson	Chairperson	Chairperson
Dr. Gong Bin	Member	Member	Member	Member
Mr. Lo Chi Wang	Member	Member	Member	

Hong Kong, 12 August 2026