



SOUNDWILL HOLDINGS LIMITED

金朝陽集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 878)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Soundwill Holdings Limited are set out below with effect from 30 January 2023:

Executive Directors

Madam FOO Kam Chu Grace

Ms. CHAN Wai Ling

Mr. CHAN Hing Tat (*Chairman*)

Mr. TSE Wai Hang

Independent Non-Executive Directors

Mr. CHAN Kai Nang

Mr. PAO Ping Wing

Mr. NG Chi Keung

The Board has established 3 Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

| Board Committees | Audit Committee | Nomination Committee | Remuneration Committee |
|-------------------------|------------------------|-----------------------------|-------------------------------|
| Directors | | | |
| Ms. CHAN Wai Ling | | | M |
| Mr. CHAN Hing Tat | | C | |
| Mr. CHAN Kai Nang | M | M | C |
| Mr. PAO Ping Wing | M | M | M |
| Mr. NG Chi Keung | C | | M |

Notes:

C Chairman of the relevant Board Committee(s)

M Member of the relevant Board Committee(s)

Date: 30 January 2023

**For identification purpose only*