HONBRIDGE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8137)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board ("**Board**") of directors ("**Directors**") of Honbridge Holdings Limited are set out below.

Chairman of the Board, Chief Executive Officer and Executive Director

Mr. Xu Zhihao

Executive Directors

Mr. Xu Bing
Mr. Chen Shengjie
Ms. Gu Wenting
Mr. Liu Wei, William

Non-executive Director

Mr. Yan Weimin

Independent Non-executive Directors

Mr. Chan Chun Wai, Tony
Mr. Ma Gang
Mr. Ha Chun

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

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Xu Zhihao		**Chairman**	
Xu Bing		Member	
Chen Shengjie			Member
Gu Wenting			Member
Liu Wei, William			
Yan Weimin			
Chan Chun Wai, Tony	**Chairman**	Member	Member
Ma Gang	Member	Member	Member
Ha Chun	Member	Member	**Chairman**

Hong Kong, 14 October 2024