



VALUE CONVERGENCE HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

Website: <http://www.vcgroup.com.hk>

(Stock Code: 821)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Value Convergence Holdings Limited are set out below.

Executive Directors

Mr. WONG Kam Fat, Tony (*Co-Chairman*)

Mr. ZHANG Li (*Co-Chairman*)

Mr. FU Yiu Man, Peter

Mr. LIN Hoi Kwong

Mr. CHAI Nan

Independent Non-executive Directors

Mr. WONG Chung Kin, Quentin

Mr. SIU Miu Man, ^{MH}

Mr. AU Tin Fung, Edmund

There are 4 Board committees. The table below provides membership information of these committees on which Board member serves.

Board Committee Director	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. WONG Kam Fat, Tony				
Mr. ZHANG Li	✓ (Chairman)			
Mr. FU Yiu Man, Peter	✓			
Mr. LIN Hoi Kwong	✓			
Mr. CHAI Nan				
Mr. WONG Chung Kin, Quentin		✓ (Chairman)	✓	✓
Mr. SIU Miu Man, ^{MH}		✓	✓	✓ (Chairman)
Mr. AU Tin Fung, Edmund		✓	✓ (Chairman)	✓

Hong Kong, 7 May 2026