



VESON
HOLDINGS
銳信控股

VESON HOLDINGS LIMITED

銳信控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01399)

List of Directors and their Role and Function

The members of the Board of Directors (the “**Board**”) of Veson Holdings Limited are set out below:

Executive Directors

Ni Chen Hui (Chairman)

Lian Xiu Qin (Chief Executive Officer)

Non-Executive Director

Feng Ming Zhu

Independent Non-Executive Directors

Heng Ja Wei Victor

Cheung Wai Kwok Gary

Ho Wai Ping Linda

There are four Board committees and the membership information of these committees on which each Board member serves are set out below:

Audit Committee

Heng Ja Wei Victor (Chairman)

Cheung Wai Kwok Gary

Ho Wai Ping Linda

Remuneration Committee

Heng Ja Wei Victor (Chairman)

Cheung Wai Kwok Gary

Ho Wai Ping Linda

Nomination Committee

Cheung Wai Kwok Gary (Chairman)

Heng Ja Wei Victor

Ho Wai Ping Linda

Corporate Governance Committee

Ni Chen Hui (Chairman)

Heng Ja Wei Victor

Cheung Wai Kwok Gary

Ho Wai Ping Linda

Feng Ming Zhu

Hong Kong, 2 June 2026