



## ICO GROUP LIMITED

揚科集團有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1460)

### List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of ICO Group Limited are set out below:

#### Executive Directors

Mr. Lee Cheong Yuen (*Chairman*)

Mr. Pun Shing Cheung

#### Non-executive Director

Mr. Lee Siu Hang Foster

#### Independent Non-executive Directors

The Hon. Ip Kwok Him, *G.B.M., G.B.S., JP.*

Mr. Chan Kai Wing

Ms. Liew Meiqi

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

|  | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|--|------------------------|-------------------------------|-----------------------------|
| Mr. Lee Cheong Yuen                              | —                      | Member                        | Chairman                    |
| Mr. Lee Siu Hang Foster                          | Member                 | —                             | —                           |
| The Hon. Ip Kwok Him, <i>G.B.M., G.B.S., JP.</i> | —                      | Member                        | Member                      |
| Mr. Chan Kai Wing                                | Chairman               | —                             | —                           |
| Ms. Liew Meiqi                                   | Member                 | Chairlady                     | Member                      |

Hong Kong, 30 April 2026

\* For identification purposes only