Progressive Path Group Holdings Limited
進昇集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1581)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Progressive Path Group Holdings Limited are set out as follows:

Executive Directors
Mr. Wu Wing Hang *(Chairman)*
Mr. Chan Tak Ming

Independent Non-executive Directors
Mr. Lee Man Tai
Ms. Tong Sze Sze Cecilia

The Board has established three committees and the members of these committees are set out as follows:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Wing Hang	–	M	M
Mr. Chan Tak Ming	–	–	–
Mr. Lee Man Tai	C	M	–
Ms. Tong Sze Sze Cecilia	M	–	C

Notes:
C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Hong Kong, 28 January 2026