

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. Du Hanzhi

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:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Wing Hang		–	M	M
Mr. Chan Tak Ming		–	–	–
Mr. Du Hanzhi		M	C	M
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, 2 March 2026