

Easy Smart Group Holdings Limited
怡俊集團控股有限公司
(the “**Company**”)
(Incorporated in the Cayman Islands with limited liability)
(**Stock Code: 2442**)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below.

EXECUTIVE DIRECTORS:

Mr. Ng Wing Woon Dave (*Chairman of the Board and Chief Executive Officer*)

Mr. Ng Wing Shing

Mr. Wang Jun

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Prof. Pong Kam Keung

Ms. Cheng Shing Yan

Mr. Lo Chi Wing

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ng Wing Woon Dave			Member	Chairperson
Ng Wing Shing				
Wang Jun				
Pong Kam Keung		Member	Chairperson	Member
Cheng Shing Yan		Member		Member
Lo Chi Wang		Chairperson	Member	

Hong Kong, 4th August 2025