



EDA GROUP HOLDINGS LIMITED

EDA集團控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2505)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. LIU Yong (*Chairman of the Board*)

Ms. LI Qin (*Chief Executive Officer*)

Mr. CHEUNG Man Yu (*Chief Financial Officer and Company Secretary*)

Non-Executive Directors

Mr. ZUO Manlun

Mr. LUO Jianfeng

Independent Non-executive Directors

Mr. HUANG Risheng

Mr. NG Cheuk Him

Mr. WONG Ping Yee Natalis

Mr. ZHAN Linkun

The Board has established 3 standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. LIU Yong			M
Ms. LI Qin		M	
Mr. CHEUNG Man Yu			
Mr. ZUO Manlun		M	M
Mr. LUO Jianfeng	M		
Mr. HUANG Risheng			C
Mr. NG Cheuk Him	C	M	M
Mr. WONG Ping Yee Natalis		C	M
Mr. ZHAN Linkun	M	M	

Notes:

C = Chair(wo)man of the relevant Board Committee(s)

M = Member of the relevant Board Committee(s)

Hong Kong, 30 June 2026

* *For identification purpose only*