



HANS GROUP HOLDINGS LIMITED

漢思集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00554)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. David AN (*Chairman*)

Mr. YANG Dong

Mr. ZHANG Lei

Mr. LI Wai Keung

Non-executive Directors

Mr. CHUNG Chak Man, William

Mr. HUI Hon Chung, Stanley

Independent Non-executive Directors

Mr. CHAN Chun Wai, Tony

Ms. ZEE Helen

Mr. CHOY Chak Wa, Peter

Ms. YANG Fan

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

Directors \ Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. David AN			M
Mr. YANG Dong			
Mr. ZHANG Lei			
Mr. LI Wai Keung		M	M
Mr. CHUNG Chak Man, William			
Mr. HUI Hon Chung, Stanley			
Mr. CHAN Chun Wai, Tony	C	C	C
Ms. ZEE Helen	M		M
Mr. CHOY Chak Wa, Peter	M		M
Ms. YANG Fan	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 October 2025