嬰生命控股有限公司
LIT LIFE HOLDINGS LIMITED

(Continued into Bermuda with limited liability)

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. Law Ka Kei
Ms. Mo Ka Yan
Mr. Tsui Ka Kin, Kevin

Independent Non-executive Directors

Mr. Pong Chun Yu
Mr. Tsang Wing Yiu
Ms. Ho Sau Ping Pia

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

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tsui Ka Kin, Kevin	-	M	C
Mr. Law Ka Kei	-	-	-
Ms. Mo Ka Yan	-	M	M
Mr. Pong Chun Yu	C	C	M
Mr. Tsang Wing Yiu	M	M	M
Ms. Ho Sau Ping Pia	M	M	M

Notes:

C Chairman of the relevant Board Committees
M Member of the relevant Board Committees

15 July 2026

香港九龍九龍灣常悅道21號
Eastmark 5樓502室
電話 ： (852) 2898 0567
傳真 ： (852) 2898 8553

Unit 502, 5/F, Eastmark, 21 Sheung Yuet Road,
Kowloon Bay, Kowloon, Hong Kong
Tel : (852) 2898 0567
Fax: (852) 2898 8553