



WAI KEE HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 610)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Wai Kee Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Zen Wei Peu, Derek (*Chairman and Chief Executive Officer*)
Miss Chiu Wai Yee, Anriena
Mr. Zen Chung Hei, Hayley

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wan Siu Kau, Samuel
Mr. Wong Man Chung, Francis
Ms. Tsang Wing Yee

The membership information of Board committees on which each Board member serves is set out below.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zen Wei Peu, Derek		-	C	M
Miss Chiu Wai Yee, Anriena		-	-	-
Mr. Zen Chung Hei, Hayley		-	-	-
Mr. Wan Siu Kau, Samuel		M	M	C
Mr. Wong Man Chung, Francis		C	M	M
Ms. Tsang Wing Yee		M	M	M

Notes:

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

Hong Kong, 22nd May, 2026