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# Solomon

## SOLOMON WORLDWIDE HOLDINGS LIMITED

所羅門環球控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8133)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

#### EXECUTIVE DIRECTORS

Ms. WOO Lan Ying (*Chairman*)

Mr. SHANG Ruisen (*Vice Chairman*)

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. LEUNG Shuk Lan

Ms. YUEN Wai Man

Mr. AU Sui Keung Albert

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

#### AUDIT COMMITTEE

Ms. YUEN Wai Man (*Committee Chairman*)

Ms. LEUNG Shuk Lan

Mr. AU Sui Keung Albert

#### REMUNERATION COMMITTEE

Ms. LEUNG Shuk Lan (*Committee Chairman*)

Ms. WOO Lan Ying

Ms. YUEN Wai Man

#### NOMINATION COMMITTEE

Ms. WOO Lan Ying (*Committee Chairman*)

Ms. YUEN Wai Man

Ms. LEUNG Shuk Lan

Hong Kong, 20 September 2022