



## VSING Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8292)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

#### Executive Directors

NGU Sing King (*Chairman*)

LAI Kwok Hei

CHAN Kin Ho Philip (*Chief Executive Officer*)

#### Independent Non-executive Directors

WONG Hoi Yan Audrey

CHAN Ho Choi Henry

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

| Directors           | Board Committees |                        |                      |
|---------------------|------------------|------------------------|----------------------|
|                     | Audit Committee  | Remuneration Committee | Nomination Committee |
| NGU Sing King       | –                | –                      | –                    |
| LAI Kwok Hei        | –                | M                      | M                    |
| CHAN Kin Ho Philip  | –                | –                      | –                    |
| WONG Hoi Yan Audrey | C                | C                      | C                    |
| CHAN Ho Choi Henry  | M                | –                      | –                    |

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 15 June 2026