



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

NG Yin Ting

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	–	–
NG Yin Ting	M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 1 September 2026