



LET GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1383)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Director:

Mr. Lo Kai Bong (*Chairman*)

Independent Non-Executive Directors:

Mr. Tou Kin Chuen

Mr. Fu Chi King Johnson

Mr. Lo Wai Tung John

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Tou Kin Chuen (*Chairman*)

Mr. Fu Chi King Johnson

Mr. Lo Wai Tung John

Remuneration Committee

Mr. Lo Wai Tung John (*Chairman*)

Mr. Tou Kin Chuen

Mr. Fu Chi King Johnson

Nomination Committee

Mr. Fu Chi King Johnson (*Chairman*)

Mr. Tou Kin Chuen

Mr. Lo Wai Tung John

Risk Management Committee

Mr. Lo Kai Bong (*Chairman*)

Mr. Tou Kin Chuen

Mr. Fu Chi King Johnson

Mr. Lo Wai Tung John

Hong Kong, 2 May 2024