



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. Kwok Kai Bun Bennie

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

Audit Committee

Mr. Kwok Kai Bun Bennie

Remuneration Committee

Mr. Kwok Kai Bun Bennie

Nomination Committee

Mr. Kwok Kai Bun Bennie (*Chairman*)

Risk Management Committee

Mr. Lo Kai Bong (*Chairman*)

Mr. Kwok Kai Bun Bennie

Hong Kong, 5 November 2024