



WMCH GLOBAL INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8208)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Set out below are the members of the board of directors (the “**Board**”) of WMCH Global Investment Limited.

Executive Directors

Wong Seng

Liu Huanjin (*Chairman & Chief Executive Director*)

Liu Yingdong

Wang Qiaolian

Independent Non-executive Directors

Tan Teng Hooi

Leong Jay

Ng Shing Kin

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Wong Seng				
Liu Huanjin				
Liu Yingdong				
Wang Qiaolian			Member	
Tan Teng Hooi		Member	Chairman	Member
Leong Jay		Member	Member	Chairman
Ng Shing Kin		Chairman	Member	Member

Hong Kong, 28 January 2026