

CHI HO DEVELOPMENT HOLDINGS LIMITED

潛濤發展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8423)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Chi Ho Development Holdings Limited are set out below:

Executive Directors

Mr. Leung Ka Ho, Raymond (*Chairman*)

Mr. Ho Chi Kwan

Independent Non-executive Directors

Ms. Ho Wing Shan

Mr. Leung Hung Kwong, Derrick

Mr. Moy Yee Wo, Matthew

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Ho Wing Shan		Member	Member	Member
Mr. Leung Hung Kwong, Derrick		Member	Chairman	Member
Mr. Moy Yee Wo, Matthew		Chairman	Member	Chairman

Hong Kong, 30 September 2026