



ZHEJIANG UNITED INVESTMENT HOLDINGS GROUP LIMITED

浙江聯合投資控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8366)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang United Investment Holdings Group Limited (the “**Company**”) with effect from 31 December 2024 are set out below:

Executive Directors

Mr. Law, Michael Ka Ming *alias* Mr. Law Ka Ming, Michael
Mr. Choi Pun Lap

Independent non-executive Directors

Mr. Leung Tsun Ip
Ms. Lam Yuen Man Maria
Mr. Fu Yan Ming

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Law, Michael Ka Ming			
Mr. Choi Pun Lap			
Mr. Leung Tsun Ip	Member	Chairman	Member
Ms. Lam Yuen Man Maria	Member	Member	Member
Mr. Fu Yan Ming	Chairman	Member	Chairman

Hong Kong, 31 December 2024