



GREENHEART GROUP LIMITED

綠心集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 94)

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of Greenheart Group Limited are set out below:

Executive Director

Ding Wai Chuen (Chief Executive Officer)

Non-executive Directors

Cheng Chi-Him, Conrad (Chairman)

Lee Chi Hin, Jacob

Suen Chung Yan, Julia

Independent non-executive Directors

Wong Man Chung, Francis

Cheung Pak To, Patrick

To Chun Wai

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Wong Man Chung, Francis (Chairman)

Lee Chi Hin, Jacob

To Chun Wai

Remuneration Committee

Wong Man Chung, Francis (Chairman)

Lee Chi Hin, Jacob

To Chun Wai

Nomination Committee

To Chun Wai (Chairman)

Cheung Pak To, Patrick

Suen Chung Yan, Julia

Hong Kong, 1 July 2026