



BASETROPHY GROUP HOLDINGS LIMITED

基地錦標集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8460)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of Basetropy Group Holdings Limited comprises nine directors as follows:

Executive Directors

Mr. Chan Kui Ming (*Co-chairman*)

Mr. Chen Ping (*Co-chairman*)

Ms. Fong Pui Yin Vivian

Mr. Lu Jun

Ms. Wu Yu

Mr. Zhong Guoke

Independent Non-executive Directors

Mr. Lam Chee-yau Timothy

Mr. Li Dewen

Mr. Ng Ki Man

The Board has established three committees and the members of the respective Board committees are set out below:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Fong Pui Yin Vivian	–	–	Member
Mr. Ng Ki Man	Chairman	Chairman	Member
Mr. Lam Chee-yau Timothy	Member	Member	Chairman
Mr. Li Dewen	Member	Member	Member

Hong Kong, 2 January 2026