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**偉祿集團控股有限公司**  
**REALORD GROUP HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1196)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Realord Group Holdings Limited are set out below:

### **EXECUTIVE DIRECTORS:**

Dr. Lin Xiaohui (*Chairman*)

Madam Su Jiaohua (*Chief Executive Officer*)

Mr. Lin Xiaodong

### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Yu Leung Fai

Mr. Fang Jixin

Mr. Ho Chun Chung Patrick

There are three Board committees. The membership information of these committees are set out below.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. Lin Xiaohui	–	Member	–
Madam Su Jiaohua	–	–	Member
Mr. Lin Xiaodong	–	–	–
Mr. Yu Leung Fai	Chairman	Member	Member
Mr. Fang Jixin	Member	Chairman	Chairman
Mr. Ho Chun Chung Patrick	Member	–	–

Hong Kong, 30 June 2025