



ALMANA LIMITED

曼納有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 0 8 1 8 6)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of Almana Limited are as follows:

Executive Directors

Mr. Cheung Chi Wing (*Co-Chairman*)

Mr. Jin Guangwu (*Co-Chairman*)

Ms. Chan Ho Yee

Independent Non-executive Directors

Ms. Pang King Sze, Rufina

Mr. Hon Ming Sang

Mr. Huang Zhe

The board has 3 committees and their members are as follows:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Pang King Sze, Rufina	Chairperson	Chairperson	Chairperson
Mr. Hon Ming Sang	Member	Member	Member
Mr. Huang Zhe	Member	Member	Member

Hong Kong, 13 February 2026