



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

These 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

Ms. Li Sha

Independent Non-executive Directors

Mr. Hon Ming Sang

Mr. Huang Zhe

Mr. Shen Leyuan

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

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Hon Ming Sang	Chairperson	Chairperson	Chairperson
Mr. Huang Zhe	Member	Member	Member
Mr. Shen Leyuan	Member	Member	Member

Hong Kong, 13 April 2026