



智富資源投資控股集團有限公司
WISDOM WEALTH RESOURCES INVESTMENT HOLDING GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Wisdom Wealth Resources Investment Holding Group Limited are set out below.

Executive Directors

Mr. Xu Shiping

Mr. Huang Lei

Mr. Song Junhua

Non-executive Director

Ms. Gao Shuna

Independent non-executive Directors

Mr. Zheng Zhaojun

Mr. Wang Ning

Mr. Chan Kwong On

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Xu Shiping			Chairman	
Mr. Huang Lei			Member	Member
Mr. Song Junhua				
Ms. Gao Shuna				
Mr. Zheng Zhaojun		Member	Member	Member
Mr. Wang Ning		Member	Member	Chairman
Mr. Chan Kwong On		Chairman	Member	Member

Hong Kong, 11 November 2025