

SAM WOO CONSTRUCTION GROUP LIMITED

三和建築集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 3822)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Sam Woo Construction Group Limited with effect from 1 July 2024 are set out below:

Executive Director

Mr. Lau Chun Ming (*Chairman*)

Mr. Lau Chun Kwok (*Chief Executive Officer*)

Mr. Lau Chun Ka

Ms. Lau Pui Shan

Independent Non-executive Directors

Mr. Chu Tak Sum

Mr. Ip Tin Chee, Arnold

Mr. Pang Tat Choi, Paul

The Board has set up three board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|-------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Lau Chun Ming | | | Member | Member |
| Mr. Lau Chun Kwok | | | | |
| Mr. Lau Chun Ka | | | | |
| Ms. Lau Pui Shan | | | | |
| Mr. Chu Tak Sum | | Member | Chairman | Member |
| Mr. Ip Tin Chee, Arnold | | Chairman | Member | Member |
| Mr. Pang Tat Choi, Paul | | Member | Member | Chairman |