

# World Super Holdings Limited

## 維亮控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8612)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of World Super Holdings Limited (the “**Company**”) are set out as follows:

#### Executive Directors

SOU Peng Kan Albert

FOK Hei Yuen Paul

LAU Lawrence Tak Sun

#### Independent Non-executive Directors

CHIM Tak Lai

LEE Tak Fai Thomas

YUE Wai Leung Stan

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
SOU Peng Kan Albert	—	M	C
FOK Hei Yuen Paul	—	M	—
LAU Lawrence Tak Sun	—	—	—
CHIM Tak Lai	M	C	M
LEE Tak Fai Thomas	C	M	M
YUE Wai Leung Stan	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 23 February 2022