



**ETS GROUP LIMITED**  
**易通訊集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8031)**

**LIST OF DIRECTORS**  
**AND**  
**THEIR CORRESPONDING ROLES AND FUNCTIONS**

With effect from 17 April 2026, the members of the board of directors (the “**Board**”) of ETS Group Limited are set out below:

**Executive Director:**

Mr. Siu Man On (*Chairman of the Board & Authorised Representative*)

**Independent non-executive Directors:**

Ms. Kwong Yuk Ying

Dr. Xu Weihua

Mr. Wong Lap Chung

The Company has 4 board committees, namely risk management and internal control committee, audit committee, remuneration committee and nomination committee (collectively known as “**Board Committee(s)**”). The membership information of the Board Committees is as follows:

<b>Board Committees</b> <b>Directors</b>	<b>Risk Management and Internal Control Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Siu Man On	M		M	M
Kwong Yuk Ying	M	M	C	M
Xu Weihua	M	M	M	C
Wong Lap Chung	C	C	M	M

*Notes:*

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

Hong Kong, 17 April 2026