



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 31 March 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

Ms. Tsang Lee Mei

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:

Board Committees Directors	Risk Management and Internal Control Committee	Audit Committee	Remuneration Committee	Nomination Committee
Siu Man On	M		M	M
Kwong Yuk Ying	M	M	C	M
Tsang Lee Mei	M	M	M	C

Notes:

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

Hong Kong, 31 March 2026