



## 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 20 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:

Mr. Wong Kam Tai  
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:

<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
Wong Kam Tai	C	C	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  
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Hong Kong, 20 March 2026