

LOGAN

龙光集团

Logan Group Company Limited

龍光集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3380)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Logan Group Company Limited are set out below:

Executive Directors

Mr. Kei Hoi Pang (*Chairman*)

Mr. Lai Zhuobin

Mr. Xiao Xu

Mr. Zhong Huihong

Ms. Huang Xiangling

Independent Non-executive Directors

Mr. Zhang Huaqiao

Ms. Liu Ka Ying, Rebecca

Mr. Cai Suisheng

Dr. Liu Yongping

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kei Hoi Pang			M	C
Mr. Lai Zhuobin				
Mr. Xiao Xu				
Mr. Zhong Huihong				
Ms. Huang Xiangling				
Mr. Zhang Huaqiao		M	C	M
Ms. Liu Ka Ying, Rebecca		C	M	M
Mr. Cai Suisheng		M		
Dr. Liu Yongping				

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 March 2023