

# FEG Holdings Corporation Limited

## 鑄帝控股集團有限公司

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

**(Stock Code: 1413)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of FEG Holdings Corporation Limited are set out below:

#### **Executive Directors**

Cheung Tung Tsun Billy (*Chairman*)

Yip Kwong Cheung

Luo Tingting

Yang Zhenwei

Xie Rong

#### **Independent non-executive Directors**

Lai Pik Chi Peggy

Wong Kwok On

Tang Man Joe

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

#### **Audit committee**

Lai Pik Chi Peggy (*Chairlady*)

Wong Kwok On

Tang Man Joe

#### **Nomination committee**

Yang Zhenwei (*Chairman*)

Lai Pik Chi Peggy

Wong Kwok On

Tang Man Joe

#### **Remuneration committee**

Wong Kwok On (*Chairman*)

Cheung Tung Tsun Billy

Lai Pik Chi Peggy

Tang Man Joe

11 April 2025