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**SYMPHONY
SYMPHONY HOLDINGS LIMITED**

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 01223)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Reference is made to the announcement of Symphony Holdings Limited (the “**Company**”) dated 6 December 2024, the members of the board of Directors (the “**Board**”) of the Company are updated and set out as below, with effect from 6 December 2024:

Executive Directors:

Mr. Cheng Tun Nei

(Chairman & Chief Executive Officer)

Mr. Chan Kar Lee Gary

Mr. Lee Cheung Ming

Ms. Fung Kim Wan Ewim

Independent non-executive Directors:

Mr. Shum Pui Kay

Mr. Wah Wang Kei Jackie

Mr. Chow Yu Chun Alexander

There are three Board Committees and the membership details are as follows:

Nomination Committee

Mr. Cheng Tun Nei *(Chairman)*

Mr. Shum Pui Kay

Mr. Wah Wang Kei Jackie

Audit Committee

Mr. Chow Yu Chun Alexander *(Chairman)*

Mr. Shum Pui Kay

Mr. Wah Wang Kei Jackie

Remuneration Committee

Mr. Wah Wang Kei Jackie *(Chairman)*

Mr. Shum Pui Kay

Mr. Chow Yu Chun Alexander

Hong Kong, 6 December 2024

** For identification purpose only*