

NORTH ASIA STRATEGIC HOLDINGS LIMITED

北亞策略控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8080)

List of Directors and their Role and Function

With effect from 19th February 2025, the members of the board of Directors (“Board”) of North Asia Strategic Holdings Limited are set out below.

Executive Directors

ZHANG Yifan (Chairlady)

Kenneth KON Hiu King

Non-Executive Director

Pierre TSUI Kwong Ming

Independent Non-Executive Directors

Airy LAU Tak Chuen

CAI Qing

Graham LAM Ka Wai

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Airy LAU Tak Chuen (Committee Chairman)

CAI Qing

Graham LAM Ka Wai

Remuneration Committee

Airy LAU Tak Chuen (Committee Chairman)

ZHANG Yifan

Kenneth KON Hiu King

CAI Qing

Graham LAM Ka Wai

Nomination Committee

ZHANG Yifan (Committee Chairlady)

Kenneth KON Hiu King

Airy LAU Tak Chuen

CAI Qing

Graham LAM Ka Wai

Hong Kong, 19th February 2025

** For identification purpose only*