

AM GROUP HOLDINGS LIMITED

秀商時代控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1849)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Ms. Teo Li Lian *(Co-Chairlady and Chief Executive Officer)*

Mr. Teo Kuo Liang

Mr. Mu Lei *(Co-Chairman)*

Independent Non-executive Directors

Mr. Tan Kia Jing

Mr. Lee Shy Tsong

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

Audit Committee

Mr. Tan Kia Jing *(Chairman)*

Mr. Lee Shy Tsong

Remuneration Committee

Mr. Lee Shy Tsong *(Chairman)*

Ms. Teo Li Lian

Mr. Tan Kia Jing

Nomination Committee

Mr. Tan Kia Jing *(Chairman)*

Mr. Lee Shy Tsong

Hong Kong, 10 October 2024