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Unity Group Holdings International Limited

知行集團控股國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1539)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Unity Group Holdings International Limited with effect from 27 June 2025 are set out below:

Executive Director

Mr. WONG Man Fai Mansfield (*Chairman and Chief Executive Officer*)

Non-executive Directors

Mr. TSANG Sze Wai Claudius

Ms. CAI Linda Xin Xin

Independent Non-executive Directors

Mr. CHUNG Koon Yan

Mr. CHEUNG Yick Hung Jackie

Dr. WONG Chi Ying Anthony

Mr. TANG Warren Louis

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. CHUNG Koon Yan	Chairman	Member	Member
Mr. CHEUNG Yick Hung Jackie	Member	Chairman	Member
Dr. WONG Chi Ying Anthony	Member	Member	Co-Chairman
Mr. TANG Warren Louis			Co-Chairman
Ms. CAI Linda Xin Xin			Member

Hong Kong, 27 June 2025

The English version of this announcement shall prevail if there is any inconsistency or ambiguity between the contents of the English version and Chinese version of this announcement.