



HARBOUR EQUINE HOLDINGS LIMITED

維港育馬控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8377)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Harbour Equine Holdings Limited are set out below.

Executive Directors

Mr. Wong Kwok Wai, Albert (*Chairman and chief executive officer*)

Mr. Chan Yiu Tung, Enoch

Mr. Leung King Yue, Alex

Mr. Leung Tat Chi

Non-executive Director

Ms. Ho Wing Shan

Independent non-executive Directors

Mr. Huen, Felix Ting Cheung

Mr. Tang Chun Hei

Ms. Yim Bui Lam

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

| Director | Board Committees | | |
|-------------------------|-------------------------|-------------------------------|-----------------------------|
| | Audit Committee | Remuneration Committee | Nomination Committee |
| Wong Kwok Wai, Albert | — | — | Chairman |
| Chan Yiu Tung, Enoch | — | — | — |
| Leung King Yue, Alex | — | — | — |
| Leung Tat Chi | — | — | — |
| Ho Wing Shan | — | — | Member |
| Huen, Felix Ting Cheung | Chairman | Member | Member |
| Tang Chun Hei | Member | Chairman | Member |
| Yim Bui Lam | Member | Member | Member |

Hong Kong, 2 January 2026