



(Incorporated in Bermuda with limited liability)
(Stock Code: 0 8 1 8 6)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of Almana Limited are as follows:

Executive Directors

Mr. Cheung Chi Wing (*Co-Chairman*)

Mr. Jin Guangwu (*Co-Chairman*)

Ms. Chan Ho Yee

Ms. Li Sha

Non-executive Director

Mr. Guo Xiaoyun

Independent Non-executive Directors

Mr. Hon Ming Sang

Mr. Huang Zhe

Mr. Shen Leyuan

The board has 3 committees and their members are as follows:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hon Ming Sang	Chairperson	Chairperson	Chairperson
Mr. Huang Zhe	Member	Member	Member
Mr. Shen Leyuan	Member	Member	Member

Hong Kong, 7 May 2026