



LUMINA GROUP LIMITED

瑩嵐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1162)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 18 July 2025, the members of the Board of Directors (the “**Board**”) of Lumina Group Limited are set out below.

Executive Directors

Mr. Fok Hau Fai (*Chairman and Chief Executive Officer*)

Mr. Sung Sing Yan

Ms. Wei Ju

Independent Non-executive Directors

Mr. Hung Kin Sang

Mr. Lee Yin Sing

Mr. Wan Chun Kwan

Directors	Board Committee				
	Audit Committee	Remuneration Committee	Nomination Committee	Risk and Technical Committee (Note)	Environmental, Social and Governance Committee (Note)
Mr. Fok Hau Fai	–	–	Chairman	–	Member
Mr. Sung Sing Yan	–	Member	–	Member	–
Ms. Wei Ju	–	–	Member	–	–
Mr. Hung Kin Sang	Member	Chairman	Member	–	Chairman
Mr. Lee Yin Sing	Chairman	–	Member	–	–
Mr. Wan Chun Kwan	Member	Member	Member	Chairman	–

Note: Plus one member of the senior management, who is not a member of the Board.

Hong Kong, 18 July 2025