

Hephaestus Holdings Limited

客思控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8173)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

DIRECTORS

EXECUTIVE DIRECTORS

Mr. Huang Liang (*Chairman and Chief Executive Officer*)

Ms. Yip Hiu Ying

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Choi Wan Sang Vincent

Mr. Liu Junda

Mr. Wong Yan Ming

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE

Mr. Choi Wan Sang Vincent (*Chairman*)

Mr. Liu Junda

Mr. Wong Yan Ming

NOMINATION COMMITTEE

Mr. Liu Junda (*Chairman*)

Mr. Choi Wan Sang Vincent

Mr. Wong Yan Ming

Ms. Yip Hiu Ying

REMUNERATION COMMITTEE

Mr. Wong Yan Ming (*Chairman*)

Mr. Choi Wan Sang Vincent

Mr. Liu Junda

Hong Kong, 5 December 2025