



LET GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1383)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The member of the board of directors (the “**Board**”) of LET Group Holdings Limited is set out below:

Executive Director:

Mr. Lo Kai Bong (*Chairman*)

There are four Board committees, namely the audit committee, remuneration committee, nomination committee and risk management committee. There is no member in the audit committee, remuneration committee and nomination committee. The member of the risk management committee is as follows:

Risk Management Committee

Mr. Lo Kai Bong (*Chairman*)

Hong Kong, 15 January 2024