



LET GROUP HOLDINGS LIMITED

(Formerly known as Suncity Group Holdings Limited 太陽城集團控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1383)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors:

Mr. Lo Kai Bong (*Chairman*)

Mr. Au Chung On John

Mr. Manuel Assis Da Silva

Independent Non-Executive Directors:

Mr. Tou Kin Chuen

Dr. Wu Kam Fun Roderick

Mr. Lo Wai Tung John

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Tou Kin Chuen (*Chairman*)

Dr. Wu Kam Fun Roderick

Mr. Lo Wai Tung John

Remuneration Committee

Mr. Lo Wai Tung John (*Chairman*)

Mr. Tou Kin Chuen

Dr. Wu Kam Fun Roderick

Nomination Committee

Dr. Wu Kam Fun Roderick (*Chairman*)

Mr. Tou Kin Chuen

Mr. Lo Wai Tung John

Hong Kong, 31 August 2022