



# Evergreen Products Group Limited

## 訓修實業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1962)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 August 2026, the members of the board of directors (the “**Board**”) of Evergreen Products Group Limited are set out as follows:

#### Executive Directors

Mr. CHANG Yoe Chong Felix (*Chairman and Chief Executive Officer*)

Mr. CHAN Kwok Keung

Ms. JIA Ziying

Mr. LI Yanbo

Ms. WONG So Ying

#### Non-executive Director

Mr. CHAN Lau Yui Kevin

#### Independent Non-executive Directors

Ir. CHEUNG Siu Wa

Mr. TSEUNG Yuk Hei Kenneth

Mr. CHENG Man Tak Richard

The Board has established three committees and the members of these committees are set out as follows:

| <b>Director</b>            | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|----------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. CHANG Yoe Chong Felix  |                        | /                      | M                             | C                           |
| Ms. JIA Ziying             |                        | /                      | /                             | M                           |
| Ir. CHEUNG Siu Wa          |                        | M                      | M                             | M                           |
| Mr. TSEUNG Yuk Hei Kenneth |                        | C                      | M                             | M                           |
| Mr. CHENG Man Tak Richard  |                        | M                      | C                             | M                           |

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

31 July 2026