



Echo International Holdings Group Limited

毅高（國際）控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8218)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Lo Yan Yee (*Chairman*)

Ms. Cheng Yeuk Hung (*Chief executive officer*)

Mr. Tansri Saridju Benui

Ms. Chan Wan Shan Sandra

Independent Non-executive Directors

Mr. Leung Yu Tung Stanley (*Lead independent non-executive director*)

Mr. Lam Wing Biu, Thomas

Mr. Lam Kwok Leung Roy

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

Audit committee

Mr. Leung Yu Tung Stanley (*Chairman*)

Mr. Lam Wing Biu, Thomas

Mr. Lam Kwok Leung Roy

Remuneration Committee

Mr. Leung Yu Tung Stanley (*Chairman*)

Ms. Cheng Yeuk Hung

Mr. Lam Kwok Leung Roy

Nomination committee

Mr. Leung Yu Tung Stanley (*Chairman*)

Ms. Chan Wan Shan Sandra

Mr. Lam Kwok Leung Roy

Hong Kong, 30 June 2025