

EDICO Holdings Limited

鉅京控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8450)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of EDICO Holdings Limited are set out below.

Executive Directors

Mrs. Donati Chan Yi Mei Amy (*Chief Executive Officer*)

Mr. Ip Tsz King

Non-executive Director

Ms. Ma Chui Ki Venus

Independent non-executive Directors

Mr. Li Wai Ming

Ms. Chan Chiu Yee Natalie

Mr. So Yiu Tung

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mrs. Donati Chan Yi Mei Amy		Member		
Mr. Ip Tsz King			Member	
Ms. Ma Chui Ki Venus				
Mr. Li Wai Ming	Chairman			Chairman
Ms. Chan Chiu Yee Natalie	Member	Member	Chairlady	Member
Mr. So Yiu Tung	Member	Chairman	Member	Member

Hong Kong, 7th April 2025

* For identification purpose only