



SOMERLEY CAPITAL HOLDINGS LIMITED

Somerley Capital Holdings Limited

新百利融資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8439)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors:

Mr. SABINE Martin Nevil (*Chairman*)

Mr. CHEUNG Tei Sing Jamie (*Vice Chairman*)

Mr. CHOW Wai Hung Kenneth (*Chief Executive Officer*)

Ms. LEUNG Lim Ng Jenny

Mr. WONG C-Tsun

Independent non-executive Directors:

Mr. CHENG Yuk Wo

Mr. YUEN Kam Tim Francis

Ms. KHOO Pui Wun

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director \ Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|----------------------------|-----------------|----------------------|------------------------|
| Mr. SABINE Martin Nevil | | Chairman | |
| Mr. CHEUNG Tei Sing Jamie | | | Member |
| Ms. LEUNG Lim Ng Jenny | | Member | |
| Mr. WONG C-Tsun | | | Member |
| Mr. CHENG Yuk Wo | Chairman | Member | Member |
| Mr. YUEN Kam Tim Francis | Member | Member | Chairman |
| Ms. KHOO Pui Wun | Member | Member | Member |

Hong Kong, 23 March 2026